

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 72

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Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
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Page 236 ~ Referral/Consult;
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Page 248 ~ Referral/Consult;
Page 249 ~ Referral/Consult;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

BER-186

MESSAGE RELAY VIA TELETYPE

DATE 6/3/82	CLASSIFICATION CONFIDENTIAL	PRECEDENCE PRIORITY
----------------	---	------------------------

FM DIRECTOR FBI

TO SAC

circled on pg 2

b3 -1
b7E -1

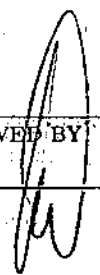
- | | | |
|---|--|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)

<input type="checkbox"/> (Other Areas, specify CITY/STATE)

<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

APPROVED BY 	ORIGINATOR CEC:3j	ROOM 5064	TELEPHONE 4345
--	----------------------	--------------	-------------------

12 JUN 4 1982

64 JUN 24 1982

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 6443-2
 JUN 4 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

4/11/89

b6 -1
b7C -1FBI/DOJ
FBI(21-cv-5450)-1523

USE OF FORM 0-73

JUN 07 1962

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
3 JUN 82 21 39Z
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

03 23 00Z JUN 82

FM [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] PRIORITY 196-02

LEGAT ROME [REDACTED] PRIORITY 005-02

BT

CONFIDENTIAL

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

As of June 3 1982, Legat ^{BERN} ~~Bern~~ advised as follows:
REBUCAB MAY 27, 1982, AND BERN CABLE JUNE 2, 1982. (U)

ENTIRE TEXT CLASSIFIED "~~CONFIDENTIAL~~." (u)

ON JUNE 2, 1982, [REDACTED]

U. S. EMBASSY, BERN, ADVISED HE MET BRIEFLY WITH [REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3

0-73 sent to
AX 6/3/82

RECEIVED
JUN 3 1 33 PM '82

PAGE TWO

~~CONFIDENTIAL~~

b3 -1
b7E -1

[REDACTED] SUGGESTED THAT LEGAT SHOULD NOW CONTACT THE [REDACTED]

[REDACTED] TO CONTINUE DISCUSSIONS

AND WORK OUT ALL FURTHER DETAILS. LEGAT TACTFULLY REQUESTED THAT THE EMBASSY FOLLOW THROUGH ON ITS INITIAL CONTACT AND THAT LEGAT WOULD PREFER NOT TO CONTACT [REDACTED] AT LEAST UNTIL THE EMBASSY

b6 -1
b7C -1
b7D -3

BOTH LEGAT AND [REDACTED] BELIEVE THAT IF SUCH A MEETING IS

b6 -1
b7C -1

b7D -3

IN LEGAT'S OPINION, THE EMBASSY FEELS THE LEGAL ATTACHE IS THE OFFICIAL REPRESENTATIVE OF THE U. S. DEPARTMENT OF JUSTICE IN SWITZERLAND. SINCE THIS PARTICULAR MATTER IS AN FBI INVESTIGATION INVOLVING THE U. S. DEPARTMENT OF JUSTICE, EMBASSY OBVIOUSLY QUESTIONS WHY IT IS INVOLVED.

PAGE THREE [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

IN LIGHT OF FBIHQ'S STATED POSITION THAT LEGATS SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME, LEGAT REQUESTS INSTRUCTIONS AS HOW TO PROCEED IF EMBASSY OFFICIALS ASK LEGAT TO "HANDLE" THIS MATTER.

~~C AND E 8975, REASONS (2,3), DRD JUNE 3, 2012.~~

~~ADMINISTRATIVE~~

~~FBIHQ RELAY TO ALEXANDRIA (INFO)~~ [REDACTED]

b3 -1
b7E -1

~~BT~~

FM	BERN	(P)
----	------	-----

TO DIRECTOR FBI

BT

C O N F ~~I D E~~ N T I A L

FRANCIS EDWARD TERPIL - FUGITIVE (CO); GEDDIN PAUL WILSON -

FUGITIVE (C);	JEROME S. BROWER;
---------------	-------------------

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

00: ALEXANDRIA.

REBUCAB MAY 27, 1982. (U)

ENTIRE TEXT CLASSIFIED ~~"CONFIDENTIAL."~~

IN CONNECTION WITH POSSIBLE MEETING OF AUSA

SUBJECT WILSON IN SWITZERLAND, LEGAT APPROACHED DEPUTY CHIEF OF
MISSION (DCM) AND ECONOMICS OFFICER, U. S. EMBASSY, BERN, ON
JUNE 1, 1982, CONCERNING [REDACTED]

AT FIRST THE DCM ADVISED THAT DURING THE PREVIOUS WEEK,
THE EMBASSY'S ECONOMICS OFFICER (NO. 3 MAN IN THE EMBASSY) HAD
DISCUSSED THE MATTER WITH A [REDACTED] U. S. DEPARTMENT
OF STATE, WASHINGTON, D.C., WHO SAID IT WAS HIS UNDERSTANDING
THAT LEGAT [REDACTED] BEC

REC'D - FBI LAE b7D -3

JUN 9 1982

70M 7 11-22-44 105

b6 -1
b7C -1

৭/৮/৮৯

FBI(21-cv-5450)-1533

100-5064

PAGE TWO [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

AFTER SOME DISCUSSION THE DCM (SOMEWHAT RELUCTANTLY)
DECIDED THAT THE EMBASSY WOULD [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -3

[REDACTED]
[REDACTED]
[REDACTED] WILL CONTACT [REDACTED]
[REDACTED]

WHAT, IF ANY, FUTURE ROLE LEGAT WILL BE ASKED TO PLAY IN
THE DISCUSSIONS IS NOT KNOWN AT THIS TIME. BERN WILL KEEP
FBIHQ ADVISED OF FURTHER DEVELOPMENTS AS THEY ARE PROVIDED
BY U. S. EMBASSY OFFICERS.

~~G AND E 8975, REASONS (2,3), DRD JUNE 2, 2012.~~

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA [REDACTED]

b3 -1
b7E -1

BT

~~SECRET~~

TO: The Director
FROM: *[Signature]* B. Revell

5/14/82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SUBJECT: FRANCIS EDWARD TERPIL, aka - FUGITIVE;
EDWIN PAUL WILSON, aka - FUGITIVE;

[redacted]
JEROME S. BROWER;

[redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1
4/11/89

Classified by [redacted]
Declassify on [redacted]

To clarify our position regarding assurances that the

I, along with Deputy Assistant Directors Castonguay and Caro and
other FBIHQ personnel, [redacted] in Washington
this week. [redacted]

b3 -1
b6 -2
b7C -2
b7E -3

b3 -1
b6 -2
b7C -2
b7E -3

b3 -1
b7E -1

Assistant U. S. Attorney [redacted]

[redacted] is of the
opinion that his plan has an excellent chance for success and
agrees that it should be pursued. [redacted] of course, is
not in a position to offer assurances for the success of the
operation.

b6 -2, -4
b7C -2, -4
b7E -3

17 JUN 8 1982

ENCLOSURE [redacted]

[redacted] there can be no assurance of success. CID is of
the opinion that the magnitude of this case and the importance
of Wilson as a potential witness warrant approval of this
operation.

CEC:kmd

50 JUN 25 1982

5/14/82
~~SECRET~~

FBI(21-cv-5450)-1535

5/24/82
Director approved in
conversation with me
5/21/82. We must ensure
to the greatest extent
possible that no
info is provided
without
approval

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 10, 1982

Judge,

Attached is a recommendation that
you authorize [redacted]

The memo also recommends that
SA [redacted] of the Alexandria
Division and SA [redacted] of
the [redacted] be authorized
Wilson [redacted]

Mr. Caldwell _____
Mr. Miller _____
Mr. Otto _____
Mr. Bayne _____
Mr. Greenleaf _____
Mr. Finkel _____
Mr. Kellner _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Starnes _____
Mr. Young _____
Mr. Haynes _____
Mr. Hottel _____
Mr. Andrews _____
Ms. Douglas _____
Mr. Gandy _____
Tele. Rm. _____

b6 -1
b7C -1
b7E -2

Wilson under the control of another country and
impose a need for extradition. Mr. Otto also notes

[redacted] to implement
Wilson's arrest with DADs Caro and Castonguay and
SA [redacted] of CID.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Ralph [redacted]
[redacted]

b6 -1
b7C -1

FBI should know that
it has no opinion for a
day here. I will approve the cost up to \$2500
to return Wilson to US. But I need order
basis for acting if we are at risk of
REDG: cwb
(2)

FBI/DOJ

Memorandum



Exec AD Adm. b6 -1
Exec AD Inv. b7C -1
Exec AD LES
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

To : The Director

Date May 6, 1982

From : C. P. Monroe *CM*

Subject : FRANCIS EDWARD TERPIL, aka - FUGITIVE;
EDWIN PAUL WILSON, aka - FUGITIVE;

JEROME S. BROWER;

CONSPIRACY; SOLICITATION TO COMMIT MURDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

PURPOSE: To seek authorization to [redacted]

b7E -3

RECOMMENDATIONS: 1. [redacted]

APPROVED:

Adm. Servs. *DBR/ML* Laboratory _____
Crim. Inv. *CM* Legal Coun. _____
Director _____
Exec AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec AD-LES *4* Intell. _____ Training _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2 That SAs [redacted]

b6 -1
b7C -1
b7E -3

APPROVED:

Adm. Servs. *DBR/ML* Laboratory _____
Crim. Inv. *CM* Legal Coun. _____
Director _____
Exec AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec AD-LES *4* Intell. _____ Training _____

4/11/89
Classified
Declassify

b3 -1
b6 -1
b7C -1
b7E -1

- 1 - [redacted]
- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Gilbert
- 1 - [redacted]

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - (ATTN: Liaison Unit)
- 1 - Mr. Revell
- 1 - [redacted]
- 1 - [redacted]

17 JUN 8 1982

CEC:scj (13)

59 JUN 25 1982

~~SECRET~~

FBI(21-CV-5450)-1537

Memorandum C. P. Monroe to The Director
RE: FRANCIS EDWARD TERPIL; ET AL

b3 -1
b7E -1, -3

~~SECRET~~

DETAILS: As you are aware, arrangements have been perfected through the U.S. Embassy, Tunisia, with the approval of the Justice and State Departments, for the Tunisians [REDACTED]

[REDACTED]
[REDACTED] ~~US~~ The Justice Department, concerned [REDACTED]

b7E -3

[REDACTED] FBIHQ
indices contain no derogatory information regarding ONA.

b3 -1
b6 -1
b7C -1
b7E -1, 3, -8
CID has selected the Alexandria Division Case Agent [REDACTED]
and Bureau Supervisor [REDACTED] who is assigned to the ~~the~~ [REDACTED]
[REDACTED] The Legal Attache, Rome, will
be present [REDACTED]

In view of the likelihood that the [REDACTED]

b7E -3

-2-

~~SECRET~~

FBI(21-cv-5450)-1538

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/10/82

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI [redacted]

FROM: LEGAT, LONDON [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);

EDWIN PAUL WILSON - FUGITIVE (C);

ET AL

FUGITIVE INDEX *zdc*

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER
(OO: AX)

ReButel 12/11/81; Baltimore tel to Bureau 12/10/81.

Enclosed for recipients is one copy of self-explanatory report dated 5/5/82 from the [redacted]

- 5 - Bureau (Enc. 1)
1 - INTD, Liaison Unit
2 - Alexandria (Enc. 1)
1 - London

RLM:ejg *2CC AIT, 16A/C SENT AX 5-17-82*
(6)

~~CONFIDENTIAL~~

~~Classified and Extended by 1453~~

~~Reason for Extension: FCIM II, 1 2.4.2 (1)~~

~~Date of Review for [redacted] 5/10/2012.~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/1/89

Classified by [redacted]
Declassify on [redacted]

3 MAY 14 1982

~~CONFIDENTIAL MATERIAL ATTACHED~~

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-1539

b3 -1
b7E -1

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1



820x

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 5/10/82

TO : DIRECTOR, FBI [REDACTED]

FROM: LEGAT, LONDON [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 ET AL

FUGITIVE INDEX *zdc*

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER
 (OO: AX)

ReButel 12/11/81; Baltimore tel to Bureau 12/10/81.

Enclosed for recipients is one copy of self-
 explanatory report dated 5/5/82 from the [REDACTED]

5 - Bureau (Enc. 1)
 1 - INTD, Liaison Unit
 2 - Alexandria (Enc. 1)
 1 - London
 RLM:ejg *2CC A/T, 16/10/82*
 (6)

~~CONFIDENTIAL~~~~Classified and Extended by 1453~~~~Reason for Extension: FCIM II, 1-2.4.2 (1)~~~~Date of Review for [REDACTED] 5/10/2012.~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

Classified by [REDACTED]
 Declassify on [REDACTED]

~~CONFIDENTIAL MATERIAL ATTACHED~~

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FBI(21-cv-5450)-1542

b3 -1
 b7E -1

b3 -1
 b6 -1
 b7C -1
 b7D -3
 b7E -1

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b7E -1

[REDACTED]

Being forwarded to FBIHQ, via diplomatic pouch under separate cover, are the below enumerated documents which were provided to Legat on 5/4/82 at the U. S. Embassy, Bern, Switzerland, by [REDACTED]. These documents constitute possible physical evidence.

[REDACTED]

b6 -2
b7C -2

b6 -2
b7C -2
b7D -3

~~CONFIDENTIAL~~

- 2 -

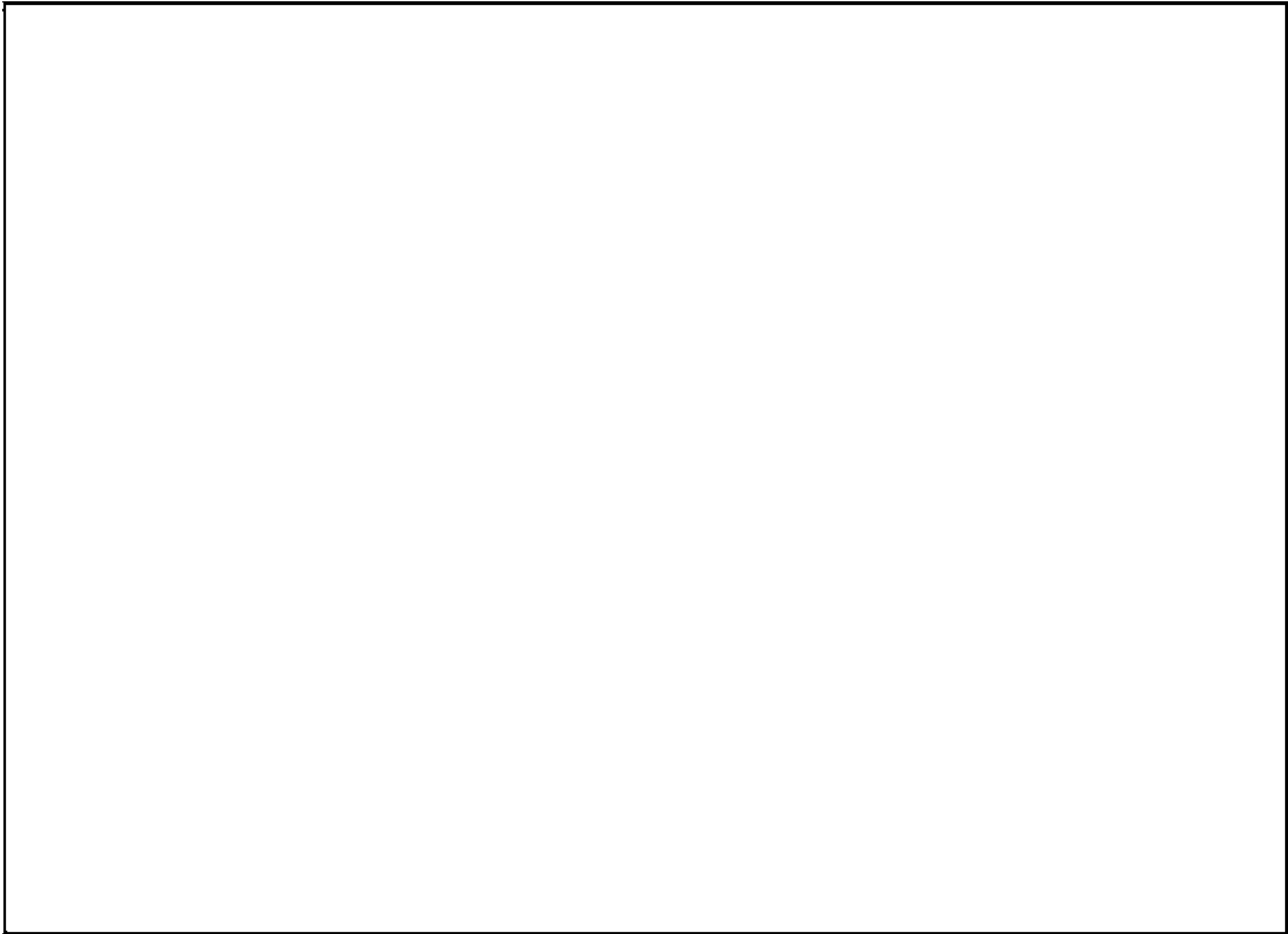
~~SECRET~~

FBI(21-cv-5450)-1543

~~CONFIDENTIAL~~
~~SECRET~~



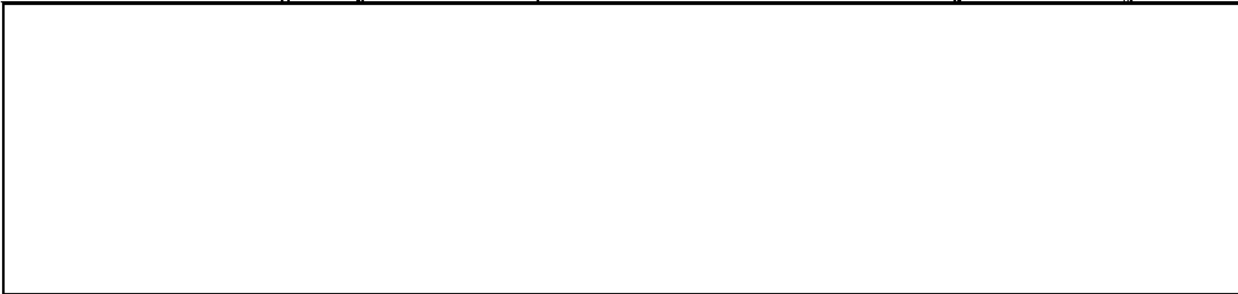
b3 -1
b7E -1



b6 -2
b7C -2
b7D -3

Legat has initialed, numbered and dated each binder and/or packet in the upper right-hand corner.

As Legat previously stated to FBIHQ telephonically,



b6 -2
b7C -2
b7D -3

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b7E -1

[redacted]
[redacted]
[redacted] Legat returned those originals to [redacted] via registered mail on 5/6/82.

b6 -2
b7C -2
b7D -3

[redacted] according to his U.S. passport [redacted] Passport was [redacted] He advised he was born in [redacted] Massachusetts, and gave his home address as [redacted] He stated he has an office in his home and [redacted] He advised his wife is also a U.S. citizen.

b6 -2
b7C -2

FD-302 follows. (U)

To date Legat has not informed [redacted] [redacted] FBIHQ is requested to advise if it feels notification is advisable, particularly in light of potential publicity over [redacted] cooperation.

b6 -2
b7C -2
b7D -3

~~SECRET~~

~~CONFIDENTIAL~~

This is to certify that on May 4, 1982, I
voluntarily appeared at the United States Embassy, Bern,
Switzerland, and turned over the below-listed documents

to [redacted] Legal Attache, U. S. Embassy, Bern:

b6 -1
b7C -1

See attached receipt dated May 4, 1982

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Witness:

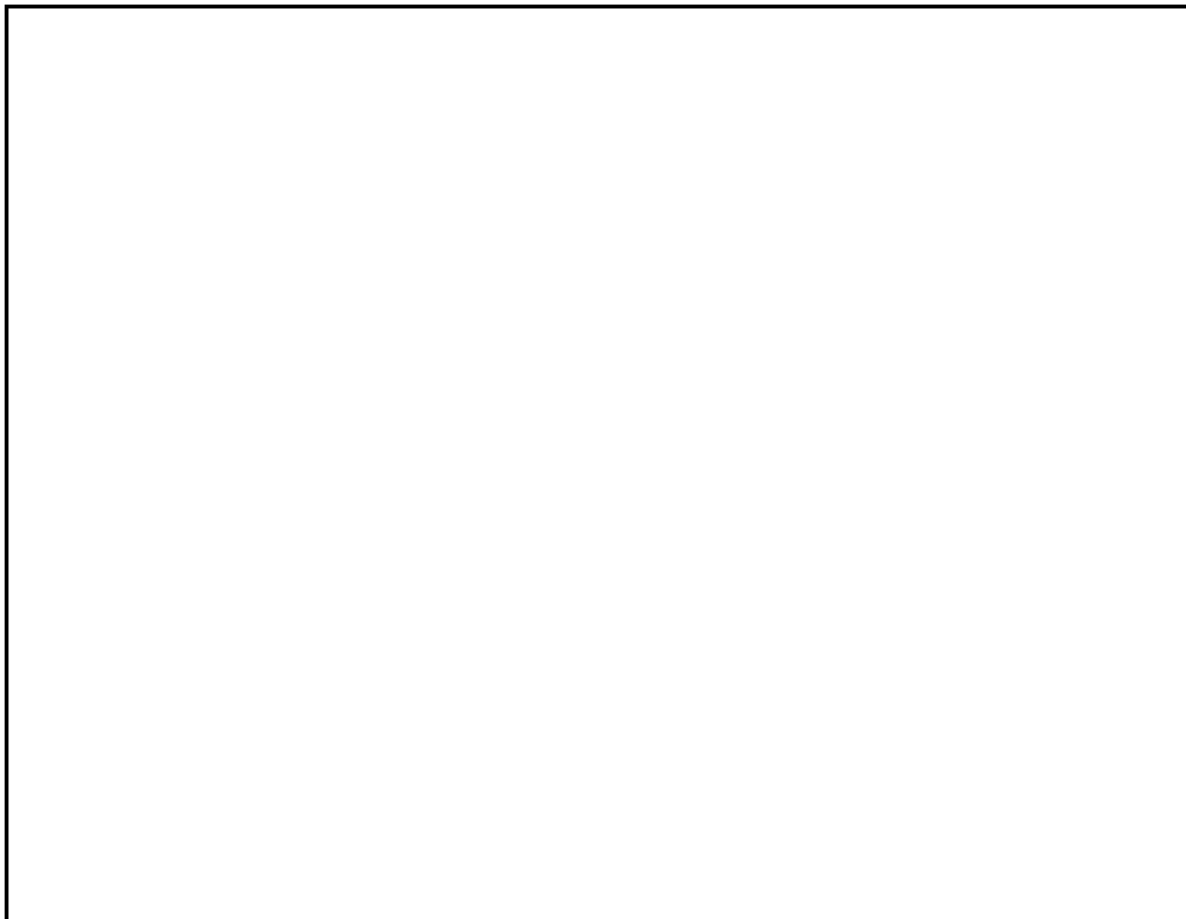
[redacted]
Legal Attache

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/11/89

FBI(21-cv-5450)-1546

Received from [redacted] at the Embassy
of the United States of America in Berne, Switzerland, the
following books and records:

b6 -2
b7C -2
b7D -3

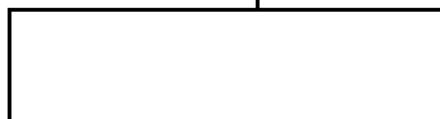
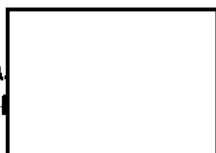


It is understood that copies and extracts of any
nature whatsoever may be made of the above documents, and
that the originals will be returned to [redacted] or his
designees as soon as is reasonably possible.

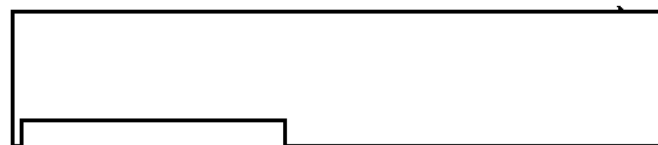
b6 -2
b7C -2

May 4, 1982

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/11/89



ENCLOSURE



Legal Attaché

820X1

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-1547

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/11/82

TO: DIRECTOR, FBI [redacted]
(ATTENTION: [redacted] BUREAU SUPERVISOR
[redacted] AND ALEXANDRIA DIVISION
SPECIAL AGENT [redacted])

b3 -1
b6 -1
b7C -1
b7E -1, -8

FROM: SAC, CHICAGO [redacted] (P) (SQUAD 14)

FRANCIS EDWARD TERPIL -
FUGITIVE:
EDWIN PAUL WILSON -
FUGITIVE:

JEROME S. BROWER;

CONSPIRACY - SOLICITATION TO
COMMIT MURDER
OO: ALEXANDRIA

This communication is classified ~~Secret~~ in its entirety.

For the information of FBIHQ, Alexandria and Denver
Divisions the following information was obtained from a
confidential source, [redacted] (active
duty), San Diego, California. It is requested that [redacted]
identity be protected and his name not disseminated outside the
FBI due to the fact that [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

~~Classified and Extended by G-3~~
~~Reason for Extension FCIM II, 1-2.4.2.2 and 3~~
~~Date of Review for Declassification 5/11/2002~~

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

- 2 - Bureau
- 2 - Alexandria [redacted]
- 2 - Denver [redacted]
- 2 - Chicago [redacted]

FPB/ds
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NO CC 5064

3 MAY 1982

Classified by [redacted]
Declassify on [redacted]

Approved: [signature]

Transmitted

(Number)

(Time)

b3 -1
b6 -1
b7C -1
b7E -1

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

MAY 17 3 48 PM '82

U.S. DEPT. OF JUSTICE

RECEIVED MAY 17 1982
FEDERAL BUREAU OF INVESTIGATION

MAY 17 4 07 PM '82

REC'D FUGITIVE
FBI

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b3 -1
b7E -1

[redacted]
On 5/6/82, the above confidential source indicated
to the FBI that [redacted]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -2, -4

[redacted]
The above source has agreed to give the FBI any and all information which he obtains from [redacted] through normal channels, but source does not wish to be tasked by the FBI or any government agency at this time.

b6 -2
b7C -2

The Bureau will be kept advised of all pertinent information that is developed through above source.

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/82

TO: DIRECTOR, FBI

FROM: SAC, WFO

FRANCIS EDWARD TERPIL-FUGITIVE;
 ET AL; CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO:AX).

FUGITIVE INDEX

On 5/13/82,

virginia, telephonically
 contacted WFO. He advised that who is
 She is
 presently in England and wants to come back to the U.S.
 in July, 1982.

This information is being provided to Alexandria
 for information purposes and WFO anticipates no further contact
 with

②-Bureau
 2-Alexandria
 2-WFO

DAS:kio
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/24/89 BY

NO CC-5069

10 MAY 17 1982

b3 -1
 b6 -1
 b7C -1
 b7E -1

b6 -1, -2
 b7C -1, -2

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved

Transmitted

(Number)

(Time)

Per

JUN 30 1982

RECEIVED
CRIMINAL
INVESTIGATION
DIVISION

MAY 17 1 15

MAY 17 12 35 PM '82
U.S. DEPT. OF JUSTICE

REC'D FUGITIVE
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322

NY0504 1312355Z

RR HQ AX

DE NY 037

R 112100 MAY 82

FM NEW YORK [REDACTED] (#431)

TO DIRECTOR (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

~~SECRET~~

EDWIN P. WILSON-FUGITIVE, FRANCIS E. TERPIL-FUGITIVE; ETAL,

[REDACTED] (OO: ALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY,

RENYTEL TO BUREAU AND ALEXANDRIA, DATED MAY 5, 1982.

FOR INFORMATION, TELEPHONE NUMBER [REDACTED] WHICH WAS
PROVIDED BY FBIHQ AS POSSIBLY BEING A CONTACT POINT [REDACTED]

[REDACTED] NEW YORK. [REDACTED]

BASED UPON AVAILABLE INFORMATION, NEW YORK INDICES FAIL
TO REFLECT ANY INFORMATION IDENTIFIABLE WITH [REDACTED]

NUMEROUS CONTACTS AT THE ABOVE TELEPHONE NUMBER HAVE MET WITH
NEGATIVE RESULTS TO DATE.

ON MAY 6, 1982, CONTACT WAS MADE AT [REDACTED]

DECLASSIFIED ON
BY SP5C110ms

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

17 JUN 25 1982

FOUO SUP.

FBI(21-cv-5450)-1554

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

APR 11 10 35 PM '82

JUN 29 9 53 AM '82

REC'D FUGITIVE
FBI

JUN 29 1982

JUN 29 1982

U.S. DEPT. OF JUSTICE

[REDACTED] S E ~~C~~ R E T

PAGE TWO

[REDACTED] THAT THE FBI

b3 -1
b7E -1

[REDACTED] NEW YORK ADVISED [REDACTED]

[REDACTED] CONTINUES TO BE INTERESTED IN INTERVIEWING [REDACTED]

[REDACTED] ADVISE

b6 -2
b7C -2

[REDACTED] ADVISED THAT UPON CONTACT [REDACTED]

HIM OF THE FBI'S INTEREST.

~~G AND E G 3, REASONS 2 AND 3, DRD MAY 10, 2002.~~

BT

FBI(21-cv-5450)-1556

~~SECRET~~

NY0267 1270119Z

RR HQ AX

DE NY 032

R 062100Z MAY 82FM NEW YORK [REDACTED]

TO DIRECTOR

ALEXANDRIA [REDACTED]

BT

~~SECRET~~

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE; ET AL. [REDACTED]

OO: ALEXANDRIA

RECEIVED
TELETYPE UNIT

7 MAY 82 01 31 Z

FEDERAL BUREAU
OF INVESTIGATION

ROUTINE

ROUTINE

FUGITIVE INDEX *zpk*

Exec. AD-Adm.	b6 -1
Exec. AD-Inv.	b7C -1
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	b3 -1
Rec. Mgnt.	b6 -1
Tech. Serv.	b7C -1
Training	b7E -1
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY (u)

REBUTELCAL TO NEW YORK, ON APRIL 30, 1982. (u)

FOR INFORMATION, IN REFERENCED TELEPHONE CALL, BUREAU

PROVIDED INFORMATION INDICATING THAT [REDACTED]

SUBJECT WILSON. FOR INFORMATION, TELEPHONE NUMBER [REDACTED]

SUBSCRIBER INFORMATION [REDACTED]

FORTHCOMING.

ON INSTANT DATE, [REDACTED]

WAS CONTACTED AND ADVISED IT WAS HER OPINION THAT [REDACTED] WAS

CURRENTLY IN THE UNITED STATES. [REDACTED] ATTRIBUTED THIS BELIEF TO [REDACTED]

31 JUL 82 302

4/1/89
Classified
Declassify

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21-cv-5450)-1557

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

APR 6 10 44 PM '82

U.S. DEPT OF JUSTICE

JUL 14 1982

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

TO THE FACT THAT SHE RECEIVED A SUBSEQUENT CONTACT FROM HER HUSBAND APPROXIMATELY THREE DAYS AFTER THEIR LAST MEETING IN WHICH HER HUSBAND TOLD HER HE WAS AT THE AIRPORT. [REDACTED]

b6 -2
b7C -2

[REDACTED] THAT SHE DID NOT BELIEVE HE WAS AT THE AIRPORT TO WHICH [REDACTED]

NUMEROUS ATTEMPTS TO CONTACT [REDACTED]

[REDACTED] HAVE MET WITH NEGATIVE RESULTS.

[REDACTED] PROVIDED THE FOLLOWING INFORMATION REGARDING HER KNOWLEDGE OF [REDACTED]

[REDACTED] WHICH MAY BE OF INTEREST TO THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND AND/OR U.S. CUSTOMS INVESTIGATION, WASHINGTON, D.C.:

[REDACTED] ADVISED THAT ALL LUGGAGE WAS PURCHASED FROM RUBINS LUGGAGE, SMITHAVEN MALL, SMITHTOWN, LONG ISLAND, AND WAS A CASH TRANSACTION. [REDACTED] BROUGHT SEVEN EXTREMELY LARGE SUITCASES TO THE FIVE LARGE SUITCASES [REDACTED] ALREADY HAD. [REDACTED]

b6 -2
b7C -2

[REDACTED] DISASSEMBLED ALL THE OPTICAL EQUIPMENT WHICH HAD BEEN OBTAINED FROM STARLIGHT

~~SECRET~~

FBI(21-cv-5450)-1559

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

INDUSTRIES, WYANDANCH, NEW YORK.

[REDACTED] WAS IDENTIFIED TO [REDACTED]

[REDACTED] UNDETERMINED PART OF THE NIGHT VISION

EQUIPMENT. [REDACTED] HE WAS DISASSEMBLING THE

EQUIPMENT INASMUCH AS THE EQUIPMENT DISASSEMBLED WOULD APPEAR

AS OPTICAL EQUIPMENT. [REDACTED] ADVISED THAT [REDACTED]

TO WASHINGTON, D.C. [REDACTED]

b6 -2
b7C -2

[REDACTED] FURTHER ADVISED THAT [REDACTED] DEPARTED THE RESIDENCE

AND BOARDED A FLIGHT TO AN UNDISCLOSED LOCATION. [REDACTED] TOOK

WITH HIM TO BOARD THE TWELVE SUITCASES CONTAINING THE OPTICAL

EQUIPMENT. [REDACTED] BELIEVED [REDACTED] THE EQUIPMENT WERE

EN ROUTE TO THE MIDDLE EAST.

[REDACTED] ADVISED THAT [REDACTED] FURNISHED HER THE NUMBER OF

HIS BUSINESS LOCATED IN LONDON, ENGLAND, TELEPHONE NUMBER

~~SECRET~~

FBI(21-cv-5450)-1560

PAGE FOUR [REDACTED] ~~SECRET~~

REQUEST OF THE BUREAU

BUREAU TO APPROPRIATE LIAISON REQUESTED [REDACTED]

NEW YORK

AT NEW YORK, NEW YORK: WILL FURNISH IDENTITY OF
SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

WILL CONTINUE ATTEMPTS TO CONTACT [REDACTED]
AT HIS RESIDENCE [REDACTED]

~~G AND E G 3, REASONS 2 AND 3, DRD MAY 3, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-1561

b3 -1
b7E -1

b7D -5

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

RP HQ AQ CE DN

DE NY 032

R 252230 MAY 82

RECEIVED
TELETYPE UNIT

26 MAY 82 00 00

FEDERAL BUREAU
OF INVESTIGATION

FM NEW YORK [REDACTED]

TO DIRECTOR

PRIORITY

ATTN [REDACTED]

ALBUQUERQUE

PRIORITY

CHARLOTTE

PRIORITY

DENVER

PRIORITY

BT

UNCLAS

FUGITIVE INDEX *30k*

EDWIN P. WILSON-FUGITIVE; FRANCIS E. TERPIL-FUGITIVE; [REDACTED]

OO: ALEXANDRIA

REBUTEL TO DENVER, DATED MAY 18, 1982, ENTITLED [REDACTED]

IN REFERENCED COMMUNICATION, FBIHQ ADVISED THAT ON MAY 18, 1982,
DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, ADVISED THAT [REDACTED]

b3 -3

[REDACTED] WOULD BE SUBPOENAED TO APPEAR BEFORE FEDERAL

GRAND JURY [REDACTED]

AND THEREFORE IT

WAS NOT DESIRED THAT THEY BE INTERVIEWED AT THIS TIME.

JUN 1 1982

CHARLOTTE AND NEW YORK WERE REQUESTED TO DISCONTINUE LEADS
SET FORTH IN BUREAU AIRTEL; HOWEVER, CONDUCT INVESTIGATION TO

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

4/10/89
Classified by
Declassify on

FBI(21-cv-5450)-1566

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	<i>0/8/82</i>
Crim. Inv.	<i>0/8/82</i>
Ident.	
Inspection	
Intell.	b3 -1
Laboratory	b6 -1, -2
Legal Coun.	b7C -1, -2
Off. of Cong. & Public Affs.	b7E -1
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

JUN 02 1982

CRIMINAL
INVESTIGATION
DIVISION

MAY 25 4 54 PM '82

OF JUSTICE

MAY 25 11 54 PM '82
U.S. DEPT OF JUSTICE

THE UNIVERSITY OF CHICAGO PRESS
5 EAST LEXINGTON AVENUE
NEW YORK, N.Y. 10017-2478
U.S.A. AND CANADA
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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible]

THE UNIVERSITY OF CHICAGO

1. 0.017 2. 0.017 3. 0.017 4. 0.017 5. 0.017 6. 0.017 7. 0.017 8. 0.017 9. 0.017 10. 0.017 11. 0.017 12. 0.017 13. 0.017 14. 0.017 15. 0.017 16. 0.017 17. 0.017 18. 0.017 19. 0.017 20. 0.017 21. 0.017 22. 0.017 23. 0.017 24. 0.017 25. 0.017 26. 0.017 27. 0.017 28. 0.017 29. 0.017 30. 0.017 31. 0.017 32. 0.017 33. 0.017 34. 0.017 35. 0.017 36. 0.017 37. 0.017 38. 0.017 39. 0.017 40. 0.017 41. 0.017 42. 0.017 43. 0.017 44. 0.017 45. 0.017 46. 0.017 47. 0.017 48. 0.017 49. 0.017 50. 0.017 51. 0.017 52. 0.017 53. 0.017 54. 0.017 55. 0.017 56. 0.017 57. 0.017 58. 0.017 59. 0.017 60. 0.017 61. 0.017 62. 0.017 63. 0.017 64. 0.017 65. 0.017 66. 0.017 67. 0.017 68. 0.017 69. 0.017 70. 0.017 71. 0.017 72. 0.017 73. 0.017 74. 0.017 75. 0.017 76. 0.017 77. 0.017 78. 0.017 79. 0.017 80. 0.017 81. 0.017 82. 0.017 83. 0.017 84. 0.017 85. 0.017 86. 0.017 87. 0.017 88. 0.017 89. 0.017 90. 0.017 91. 0.017 92. 0.017 93. 0.017 94. 0.017 95. 0.017 96. 0.017 97. 0.017 98. 0.017 99. 0.017 100. 0.017

1992

FBI(2)

~~SECRET~~

b3 -1

b7E -1

[REDACTED]

ALL CURRENT INFORMATION AVAILABLE TO NEW YORK INDICATES THAT

[REDACTED]

b3 -3

b6 -2

b7C -2

IT HAS BEEN DETERMINED THAT [REDACTED] PERIODICALLY RETURNS TO
THE UNITED STATES, ENTERING THE U.S. [REDACTED]

[REDACTED]

FROM STATEMENTS MADE BY [REDACTED]

[REDACTED]

HAS NO INTENTION OF COOPERATING WITH THE FBI AND

IT IS THE OPINION OF NEW YORK THAT [REDACTED] WOULD NOT HONOR SUBPOENA.

BT

#

~~SECRET~~

TAP-IND
[initials]
[initials]

MESSAGE RELAY VIA TELETYPE

118

DATE 6/7/82	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA
NEW YORK

Enclosed on pg 2

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

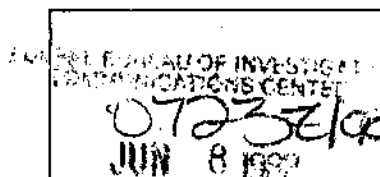
See Attached

[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

APPROVED BY [initials]	ORIGINATOR CEC/SCK	ROOM 5064	TELE EXT. 4245
---------------------------	-----------------------	--------------	-------------------

16 JUN 8 1982



4/11/89
Classified by
Declassify on

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI(21-cv-5450)-1574

JUN 09 1982

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
7 JUN 82 20 23
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

~~0 072900Z JUN 82~~

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 868-05.10Z

LEGAT BERN [REDACTED] PRIORITY 016-06

LEGAT BONN [REDACTED] PRIORITY 022-06

LEGAT LONDON [REDACTED] PRIORITY 031-06

LEGAT PARIS [REDACTED] PRIORITY 034-06

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEPOME S. BPOWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

~~RE BUREAU TELCALLS JUNE 2, 4, 5, 6, 1982, ROME TELETYPE~~

~~AND TELCALL TO BUREAU JUNE 3, 1982.~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

By teletype dated 6/7/82, Legat, Rome advised as follows:

ON JUNE 3, 1982, LEGAT ROME ADVISED [REDACTED] (PROTECT

PER EXPRESS PROMISE OF CONFIDENTIALITY) [REDACTED]

~~SECRET~~

-2-

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b7D -2

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2
b7C -2
b7D -2

ON JUNE 4, 1982,

b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

-3-

~~SECRET~~

FBI(21-cv-5450)-1577

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

b6 -2
b7C -2
b7D -2

LEGAT ROME FOLLOWING CLOSELY. (U)

~~C AND E 3751. REASON 2,3. DRD JUNE 7, 1990.~~

ADMINISTRATIVE:

~~RETRANSMIT TO~~

b3 -1
b7E -1

BT

-4-

~~SECRET~~

FBI(21-cv-5450)-1578

~~SECRET~~

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT

29 MAY 82 00 54Z

FEDERAL BUREAU
OF INVESTIGATION

~~DEAD~~

Exec. AD-Adm.	b6 -1
Exec. AD-Inv.	b7C -1
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 -1
Rec. Mgmt.	b7E -1
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

AX0011 1430001Z

RR HQ KX

DE AX

R 282100Z MAY 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR (DIVISION SIX) ROUTINE

KNOXVILLE ROUTINE

BT

FUGITIVE INDEX *gk*

~~SECRET~~

ATTENTION: [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON - FUGITIVE

[REDACTED] JEROME S. BROWER; [REDACTED]

CONSPIRACY, PERJURY, SOLICITATION TO COMMIT MURDER, (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

ON MAY 14, 1982, [REDACTED] APPEARED AT ASSISTANT

UNITED STATES ATTORNEY (CAUSA) [REDACTED] OFFICE, WASHINGTON,

D.C., AS PREVIOUSLY ARRANGED. [REDACTED]

EDWIN WILSON ON A SOCIAL BASIS. [REDACTED] STATED HIS REASON FOR

APPEARING AT THE UNITED STATES ATTORNEY'S OFFICE [REDACTED]

[REDACTED] WILSON. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21-cv-5450)-1580

FEDERAL
INVESTIGATION
DIVISION

MAY 26 11 14 PM '82

U.S. DEPT. OF JUSTICE

JUN 07 1982

RECEIVED

DEPT

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -3, -4
b7C -3, -4
b7D -1

FOR THE INFORMATION OF KNOXVILLE, AUSA [REDACTED]

WASHINGTON, D.C., HAS BEEN IN TELEPHONIC CONTACT WITH WILSON. WILSON DESIRES TO MEET WITH [REDACTED] IN A NEUTRAL COUNTRY TO DISCUSS HIS PREDICAMENT. ALSO UNBEKNOWNST TO WILSON, THE DEPARTMENT OF JUSTICE AND FBI, THROUGH EUROPEAN LEGATS AND SOURCES, IS DEVELOPING A PLAN TO OBTAIN WILSON WITHOUT WILSON'S COOPERATION.

b6 -4
b7C -4

DURING THE INTERVIEW OF [REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

AUSA [REDACTED]

RECONTACTED BY

²
~~SECRET~~

FBI(21-cv-5450)-1582

PAGE THREE [REDACTED]

~~SECRET~~

A KNOXVILLE AGENT [REDACTED]

THIS WILL ACCOMPLISH TWO THINGS: [REDACTED]

[REDACTED] WILSON, THE FBI'S INTEREST WILL BE REPORTED TO WILSON. THIS WILL DIVERT ANY INTEREST WILSON HAS IN OTHER UNITED STATES GOVERNMENT PLANS; AND 2) EXAMINATION OF THE ABOVE-MENTIONED DOCUMENTS MAY PROVIDE SOME INFORMATION CONCERNING WILSON'S ACTIVITIES.

LEAD: KNOXVILLE AT KNOXVILLE, TENNESSEE: INTERVIEW [REDACTED]

[REDACTED] TENNESSEE (PHONE NUMBER [REDACTED])

[REDACTED] OBTAIN COPIES

IF POSSIBLE AND FORWARD TO ALEXANDRIA.

~~C AND E C-3; REASONS 2 AND 3; DDD MAY 26, 2002.~~

BT

b3 -1
b7E -1

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

~~SECRET~~

FBI(21-cv-5450)-1583

~~SECRET~~

~~SECRET~~

020012

148217Z

~~SECRET~~

RECEIVED
TELETYPE UNIT

78 MAY 62 21 53z

RR HQ NY

DE CE

R 282137Z MAY 82

FM CHARLOTTE [redacted]

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

NEW YORK [redacted]

ROUTINE

BT

FUGITIVE INDEX

ATTENTION: [redacted]

EDWIN P. WILSON - FUGITIVE; FRANCIS E. VERPIL - FUGITIVE

CO: ALEXANDRIA.

RE NEW YORK TELETYPE TO BUREAU, MAY 25, 1982.

ON MAY 28, 1982, [redacted] RESIDENCE HAVE BEEN VERIFIED

N. C., TELEPHONE NUMBER [redacted]

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	b3 -1
Intell.	b7E -1
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	b3 -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

12 JUN 8 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/16/89
Classified by
Declassify on

~~SECRET~~

FBI(21-cv-5450)-1589

~~SECRET~~

U.S. DEPT. OF JUSTICE

MAY 28 10 07 PM '82

INVESTIGATIVE
DIVISION

~~SECRET~~

FBI(21-cv-5450)-1590

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Date 5/25/82

Classified by [redacted]
Declassify on [redacted]

TO: DIRECTOR, FBI [redacted]
(ATTN: [redacted])

FROM: SAC, TAMPA [redacted]

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

[redacted]
JEROME S. BROWER, FUGITIVE IND
[redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(CO:ALEXANDRIA)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

The entire contents of this communication are
classified "~~SECRET~~."

On 5/21/82 [redacted] (Protect Identity per Request),
[redacted] telephonically
contacted FCI/Terrorism Supervisor, Tampa Division, after
referral by a retired Special Agent acquainted with [redacted]

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

- ② - Bureau
- 2 - Alexandria [redacted]
- 2 - Baltimore
- 2 - Miami [redacted]
- 2 - Norfolk
- 2 - New York
- 2 - Richmond
- 2 - WFO [redacted]
- 3 - Tampa [redacted]

~~SECRET~~

23 JUN 1 1982

b3 -1
b7E -1

Classified and Extended by G-3
Reason for Extension: FCIM, II, 1-2.4.2

Date of Review for Declassification: 5/25/2002

Approved: (1 - 12-0) [redacted]
(1 - 62E-1613)

Transmitted _____ (Number) _____ (Time)

Per _____

JJO/bam
(17)

RBK/ [redacted]

FBI(21-cv-5450)-1591

JUN 15 1962

CRIMINAL
INVESTIGATION
JUN 14 12 37 PM '62
JUN 14 11 39 AM '62
FUGITIVE
F. B. I.
U. S. DEPT. OF JUSTICE

ORIGINAL INDEX

SEARCHED BY: CROOK
SERIALIZED BY: CROOK

AMERICAN BUREAU OF INVESTIGATION
RECEIVED IN BUREAU OF INVESTIGATION
AND INFORMATION COORDINATION

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

Review of Tampa indices disclosed reference and photograph for [redacted] in case captioned [redacted] Failure to Appear; Conspiracy to Smuggle and Distribute Marijuana, OO:Baltimore," (TP 62E-1613). This reference identified [redacted] as follows:

b6 -2
b7C -2

Name:
Alias:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Social Security
Account Number:
Naddis #:

5' 11"
160 pounds
Blue
Brown

~~SECRET~~

b3 -1
b7E -1

Scars and Marks:

Right forearm -

Left forearm -

b6 -2
b7C -2

Occupation:

Previous address:

Virginia.

NCIC and EPIC inquiries failed to disclose any current arrest warrants outstanding re [redacted] EPIC, however, indicated b6 -2 AUSA, Norfolk area was interested in locating [redacted] in approxima b7C -2 1979 to serve him a subpoena re DEA Grand Jury matter which Tampa presumes should have been resolved by this date.

Review by Tampa of recently completed publication entitled, "Middle East Activities of Francis Edward Terpil, Edwin Paul Wilson and Associates - Historical Overview, September, 1976 - September, 1981," failed to disclose any reference to [redacted]

b6 -2
b7C -2

FBIHQ and recipients are requested to review indices for any additional information re [redacted] and any indication that [redacted] may presently be sought by any law enforcement authority in United States.

Additionally, Norfolk Division is requested, through liaison with local AUSA and/or DEA, determine if interview with [redacted] if located in United States, is desired. b6 -2 b7C -2

Tampa notes that it has no assurance at this point in time re ability to locate and interview [redacted] however, Tampa FCI/Terrorism Squad would be interested in interviewing [redacted] re nature and extent of his association with Edwin Wilson. b6 -2 b7C -2

Tampa is attempting to arrange through [redacted] a suitable manner in which [redacted] b6 -2, -3 b7C -2, -3

[redacted] BI, can either (1) determine [redacted] address upon arrival in Tampa "in about a month" or (2) if unable to ascertain exact location for [redacted] area, suggest to [redacted] possibility of contacting Federal authorities to furnish information re Wilson. b7D -2

~~SECRET~~

~~SECRET~~

~~TOP SECRET~~
MESSAGE RELAY VIA TELETYPE

DATE 6/8/82	CLASSIFICATION SECRET	PRECEDENCE ROUTINE
----------------	-------------------------------------	-----------------------

FM DIRECTOR [redacted]

TO FBF
FBI

Ord 2

b3 -1
b7E -1

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

APPROVED BY [Signature]	ORIGINATOR [redacted]	ROOM [redacted]	[redacted]
----------------------------	--------------------------	--------------------	------------

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

17 JUN 10 1982

Classified by
Declassify on

FBI(21-cv-5450)-1596

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
8 JUN 82 22 43Z
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

RECEIVED
TELETYPE UNIT

8 JUN 82 17 42

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b7E -1

O 081530Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 370-08

LEGAT BERN [REDACTED] PRIORITY 017-08

LEGAT BONN [REDACTED] PRIORITY 023-08

LEGAT LOND [REDACTED] PRIORITY 032-08

LEGAT PARIS [REDACTED] PRIORITY 035-08

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED] JEROME S. BROWER;

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE DATED JUNE 7, 1982 (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (u)
BY TELETYPE 6-8-82 LEGAT ROME ADVISED

AT 10:05 AM, JUNE 7, 1982, [REDACTED] (PROTECT PER EXPRESS

b6 -2, -3
b7C -2, -3
b7D -2, -5

PROMISE OF CONFIDENTIALITY) ADVISED THAT [REDACTED]

~~SECRET~~

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

ADVISED

FOR THIS REASON, HE

FOR ABOVE REASON,

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

LEGAT ROME RECOMMENDS BUREAU RE-EVALUATE ENTIRE WILSON EFFORT
INCLUDING AUSA [REDACTED] INITIATIVES, NOTING THAT AS OF NOW,

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

LEGAT ROME REQUESTS THAT BUREAU KEEP LEGAT ADVISED OF ANY
NEW INITIATIVES THAT WOULD IMPACT ON [] EFFORTS TO DATE.
LEGAT RECOMMENDS THAT, PRIOR TO IMPLEMENTING ANY SUCH INITIATIVES,
LEGAT ROME BE IN POSITION TO TIMELY ADVISE [] TO DISCONTINUE
HIS FURTHER EFFORTS. ~~(S)~~

b6 -3
b7C -3
b7D -2

LEGAT ROME FOLLOWING WITH [] FOR DEVELOPMENTS. ~~(S)~~

~~C AND E 3751. REASON 2,3. DRD JUNE 8, 2002.~~

~~SECRET~~

FBI(21-cv-5450)-1600

~~SECRET~~

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT

2 JUN 82 16 06

FEDERAL BUREAU
OF INVESTIGATION

0 021233Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 358-02

LEGAT BERN [REDACTED] PRIORITY 014-02

LEGAT BONN [REDACTED] PRIORITY 020-02

LEGAT LONDON [REDACTED] PRIORITY 029-02

LEGAT PARIS [REDACTED] PRIORITY 030-02

BT

~~SECRET~~

FUGITIVE INDEX *sk*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE MAY 28, 1982, BUREAU TELETYPE MAY 29, 1982,
AND LEGAT ROME TELCALL TO BUREAU MAY 31, 1982.

ALL PARAGRAPHS ~~SECRET~~ UNLESS [REDACTED]

ON JUNE 1-2, 1982, LEGAT ROME IN CONTACT TELEPHONICALLY
AND IN PERSON WITH [REDACTED] (PROTECT PER EXPRESS PROMISE
OF CONFIDENTIALITY) [REDACTED]

b6 -1
b7C -1
Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv. *RA*
Ident.
Inspection
Intell.
Lab.
Legal Coun. b3 -1
Off. Cong. & Public Affs. b7E -1
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

JUN 11 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

100-5064

~~SECRET~~

FBI(21-cv-5450)-1602

Classified by
Declassify on

6-73
Sent to AX-NY
6/2/82

Disseminated
AUSA

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

LEGAT

b6 -3
b7C -3
b7D -2

~~SECRET~~

FBI(21-cv-5450)-1603

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

LEGAT ROME FOLLOWING CLOSELY WITH

~~C AND E 3751. REASON 2,3. DRD JUNE 2, 2002.~~

b6 -3
b7C -3
b7D -2

ADMINISTRATIVE:

RETRANSMIT TO AND

b3 -1
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-1604

P 030800Z JUN 82

FM BERN [REDACTED] (P)

TO DIRECTOR FBI [REDACTED]

LEGAT ROME [REDACTED]

BT

RECEIVED
TELETYPE UNIT
PRIORITY 186-02

3 JUN 82 11:50
PRIORITY 005-02

FEDERAL BUREAU
OF INVESTIGATION

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

REBUCAB MAY 27, 1982, AND BERN CABLE JUNE 2, 1982. (U)

ENTIRE TEXT CLASSIFIED ~~"CONFIDENTIAL"~~

ON JUNE 2, 1982, [REDACTED]

U. S. EMBASSY, BERN ADVISED HE MET BRIEFLY WITH [REDACTED]

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b7E -1

[REDACTED]

[REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3

D

b3 -1
b6 -1
b7C -1
b7E -1

0-73 sent to 2320
AX 6/3/82

I

JUN 14 1982

FBI(21-cv-5450)-1605

PAGE TWO [REDACTED] CONFIDENTIAL

b3 -1
b7E -1

[REDACTED] SUGGESTED THAT LEGAT SHOULD NOW CONTACT [REDACTED]

[REDACTED] TO CONTINUE DISCUSSIONS

AND WORK OUT ALL FURTHER DETAILS. LEGAT TACTFULLY REQUESTED THAT
THE EMBASSY FOLLOW THROUGH ON ITS INITIAL CONTACT AND THAT LEGAT

b6 -1
b7C -1
b7D -3

[REDACTED] AT LEAST UNTIL THE EMBASSY

BOTH LEGAT AND [REDACTED] BELIEVE THAT IF SUCH A MEETING IS

b6 -1
b7C -1
b7D -3

IN LEGAT'S OPINION, THE EMBASSY FEELS THE LEGAL ATTACHE IS THE
OFFICIAL REPRESENTATIVE OF THE U. S. DEPARTMENT OF JUSTICE IN
SWITZERLAND. SINCE THIS PARTICULAR MATTER IS AN FBI INVESTIGATION
INVOLVING THE U. S. DEPARTMENT OF JUSTICE, EMBASSY OBVIOUSLY
QUESTIONS WHY IT IS INVOLVED.

6-25 b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 6/22/82

b3 -1
b7E -1

PAGE THREE

~~CONFIDENTIAL~~

b3 -1
b7E -1

IN LIGHT OF FBIHQ'S STATED POSITION THAT LEGATS SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME, LEGAT REQUESTS INSTRUCTIONS AS HOW TO PROCEED IF EMBASSY OFFICIALS ASK LEGAT TO "HANDLE" THIS MATTER.

~~C AND E 8975, REASONS (2,3), DRD JUNE 3, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO ALEXANDRIA (INFO) [redacted]

b3 -1
b7E -1

BT

Approved: [signature]

Transmitted

(Number)

(Time)

Per: [signature]

SEVEN

FBI(21-cv-5450)-1607

FUG. SUP.
SIX

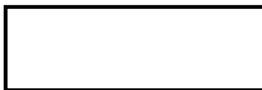
RECEIVED
JUN 25 11 34 AM '82
DOCUMENTARY
U.S. DEPT. OF JUSTICE

RECEIVED
JUN 25 8 02 AM '82 5 00 PM '82
EVIDENCE CONTROL
JUL 27
REC'D FUGITIVE
FBI

b6 -1
b7C -1

RECEIVED
JUN 30 9 20 PM '82
EVIDENCE CONTROL
CENTER

~~SECRET~~



~~SECRET~~

b3 -1
b7E -1

It is requested that FBIHQ determine through its laboratory facilities whether the above letter was typed by Frank Terpil.

~~SECRET~~

2*

~~SECRET~~

~~SECRET~~

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

DATE JUNE 14, 1982	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
------------------------------	---------------------------------	-------------------------------

FM DIRECTOR FBI

TO **FBI, ALEXANDRIA -**
FBI, NEW YORK -
LEGAT LONDON
LEGAT PARIS

PRIORITY
PRIORITY
PRIORITY
PRIORITY

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

b6 -1
b7C -1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

16 JUN 16 1982

APPROVED BY	ORIGINATOR	ROOM	TELE EXT
-------------	------------	------	----------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUN 14 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

JUN 17 1982

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO," or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
14 JUN 82 17 16Z
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

0-141230Z JUNE

FM BERN [REDACTED] (P)

TO DIRECTOR [REDACTED]

IMMEDIATE RECEIVED TELETYPE UNIT

LEGAT ROME [REDACTED]

ROUTINE 206-14

14 JUN 82 13 49

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

By TELETYPE DATED JUNE 14, 1982, LEGAT BERN ADVISED AS FOLLOWS:

RETELCALL FROM [REDACTED] FBIHQ, JUNE 11, 1982. (U)

b6 -1, -4
b7C -1, -4

ENTIRE TEXT CLASSIFIED ~~SECRET~~ (U)

ON SATURDAY, JUNE 12, 1982, AT 11:05 A.M., LEGAT [REDACTED]

[REDACTED] OIA, U. S. DEPARTMENT OF JUSTICE, INTRODUCED

LEGAT TO AUSA [REDACTED]

AUSA [REDACTED] BRIEFED LEGAT ON THE REASON FOR THEIR PRESENCE IN SWITZERLAND, DETAILING THIS PHASE OF THE OPERATION RELATIVE TO WILSON AND HIS TRAVELS.

[REDACTED] HAD BEEN ADVISED BY [REDACTED]

b6 -4
b7C -4
b7D -3

REC'D - CIVIL RIGHTS
JUN 17 11 04 AM '82

PAGE TWO

~~SECRET~~

b3 -1
b7E -1
b7D -3

LEGAT MADE THE NECESSARY INTRODUCTIONS OF THE U. S. DELE-
GATION

b6 -4
b7C -4
b7D -3

LEGAT WAS PRESENT WITH THE U. S. DELEGATION AND DETECTIVE

b7D -3

LEGAT

b7D -3

AS OF THIS TIME LEGAT HAS NOT BEEN INFORMED OF THE OUTCOME OF
THE OPERATION.

~~G AND E 3975, REASONS (2,3), DRD JUNE 14, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO

b3 -1
b7E -1

BT

145

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

6/15/82

CLASSIFICATION

~~UNCLAS~~

PRECEDENCE

PRIORITY

#F145TTP AF0TDE HQ H0145 #HTYUUP 152008Z JUN 82

START HERE

FM DIRECTOR FBI

~~SECRET~~

TO ALL SACS

ALL LEGAL ATTACHES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by ~~SP-1~~
Declassify on: OADR 12/8/88

b3 -1
b7E -1

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -

FUGITIVE {C}; [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

SUBJECT EDWIN PAUL WILSON ARRESTED BY U.S. MARSHALS SERVICE
AT APPROXIMATELY 12:30 P.M., JUNE 15, 1982, AT JOHN F. KENNEDY

AIRPORT, NEW YORK.

INVESTIGATION CONTINUING TO LOCATE AND APPREHEND SUBJECT

FRANCIS EDWARD TERPIL.

DECLASSIFIED ON 4/12/89

BT

b3 -1
b6 -2
b7C -2
b7E -1

1

APPROVED BY

DRAFTED BY

DATE

RO

JDC:SJ {10}

6/15/82

5064

4245

- 1 - [REDACTED]
- 1 - MR. OTTO
- 1 - [REDACTED]
- 1 - MR. REVELL
- 1 - MR. CASTONGUAY
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUN 16 1982

SEE NOTE PAGE 2

JUN 16 1982

b6 -1
b7C -1

~~SECRET~~

RECEIVED
TELETYPE UNIT

15 JUN 82 20 08z

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

JUN 17 1982

~~SECRET~~

~~SECRET~~

NOTE: SUBJECT WILSON LURED OUT OF TRIPOLI, LIBYA, THROUGH PLAN
DEVELOPED BY AUSA [REDACTED]
[REDACTED] U.S. MARSHALS SERVICE. [REDACTED]
OPERATED BY AUSA [REDACTED] ALTHOUGH
INITIATED BY [REDACTED]
[REDACTED] FBI HAS NOT INFORMED OF PLAN UNTIL SHORTLY BEFORE
ITS IMPLEMENTATION. [REDACTED]
[REDACTED] DOJ: ADVISED HE WILL PERSONALLY HANDLE BRIEF NEWS RELEASE
REGARDING WILSON'S ARREST.

b6 -4
b7C -4
b7D -3

APPROVED:	Asst. Dir.:	Laboratory:
	Ch. [REDACTED]	[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

~~SECRET~~

RECEIVED
TELETYPE UNIT

0 081530Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 370-08

LEGAT BERN [REDACTED] PRIORITY 017-08

LEGAT BONN [REDACTED] PRIORITY 023-08

LEGAT LONDON [REDACTED] PRIORITY 032-08

LEGAT PARIS [REDACTED] PRIORITY 035-08

BT

FUGITIVE INDEX *zdc*

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE DATED JUNE 7, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

AT 10:05 AM, JUNE 7, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) ADVISED THAT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

JUN 14 1982

~~SECRET~~

FBI(21-cv-5450)-1618

REC'D ENCLIAE

Classified by
Declassify on

b6 -1, -4
b7C -1, -4

917

JUN 8 4 17 PM '82

JUN 16 1982

RECEIVED
INVESTIGATIVE
SECTION

REC'D FUGITIVE
FBI

JUN 9 3 41 PM '82

JUN 11 9 49 AM '82

REC'D FUGITIVE
FBI

U.S. DEPT. OF JUSTICE

RECEIVED

JUN 11 9 21 AM '82

PERSONAL AND
PROPERTY CRIMES
SECTION
FBI

RECEIVED

JUN 9 5 09 PM '82

RECEIVED
INVESTIGATIVE
SECTION

JUN 13 12 19 PM '82

U.S. DEPT. OF JUSTICE

~~2~~

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FOR ABOVE REASON,

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

LEGAT ROME RECOMMENDS BUREAU RE-EVALUATE ENTIRE WILSON EFFORT
INCLUDING AUSA [REDACTED] INITIATIVES, NOTING THAT AS OF NOW,

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE THREE [REDACTED]

~~SECRET~~

~~SECRET~~

LEGAT ROME REQUESTS THAT BUREAU KEEP LEGAT ADVISED OF ANY
NEW INITIATIVES THAT WOULD IMPACT ON [REDACTED] EFFORTS TO DATE.
LEGAT RECOMMENDS THAT, PRIOR TO IMPLEMENTING ANY SUCH INITIATIVES,
LEGAT ROME BE IN POSITION TO TIMELY ADVISE [REDACTED] TO DISCONTINUE
HIS FURTHER EFFORTS. ~~BT~~

LEGAT ROME FOLLOWING WITH [REDACTED] FOR DEVELOPMENTS. ~~BT~~

~~C AND E 3751. REASON 2,3. DRD JUNE 8, 2002.~~

~~BT~~ ADMINISTRATIVE:

RETRANSMIT TO [REDACTED]

BT

b3 -1
b7E -1

b6 -3
b7C -3
b7D -2

b3 -1
b7E -1

~~SECRET~~

~~SECRET~~

~~SECRET~~

(U) (S) (C) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z) (AA) (AB) (AC) (AD) (AE) (AF) (AG) (AH) (AI) (AJ) (AK) (AL) (AM) (AN) (AO) (AP) (AQ) (AR) (AS) (AT) (AU) (AV) (AW) (AX) (AY) (AZ) (BA) (BB) (BC) (BD) (BE) (BF) (BG) (BH) (BI) (BJ) (BK) (BL) (BM) (BN) (BO) (BP) (BQ) (BR) (BS) (BT) (BU) (BV) (BW) (BX) (BY) (BZ) (CA) (CB) (CC) (CD) (CE) (CF) (CG) (CH) (CI) (CJ) (CK) (CL) (CM) (CN) (CO) (CP) (CQ) (CR) (CS) (CT) (CU) (CV) (CW) (CX) (CY) (CZ) (DA) (DB) (DC) (DD) (DE) (DF) (DG) (DH) (DI) (DJ) (DK) (DL) (DM) (DN) (DO) (DP) (DQ) (DR) (DS) (DT) (DU) (DV) (DW) (DX) (DY) (DZ) (EA) (EB) (EC) (ED) (EE) (EF) (EG) (EH) (EI) (EJ) (EK) (EL) (EM) (EN) (EO) (EP) (EQ) (ER) (ES) (ET) (EU) (EV) (EW) (EX) (EY) (EZ) (FA) (FB) (FC) (FD) (FE) (FF) (FG) (FH) (FI) (FJ) (FK) (FL) (FM) (FN) (FO) (FP) (FQ) (FR) (FS) (FT) (FU) (FV) (FW) (FX) (FY) (FZ) (GA) (GB) (GC) (GD) (GE) (GF) (GG) (GH) (GI) (GJ) (GK) (GL) (GM) (GN) (GO) (GP) (GQ) (GR) (GS) (GT) (GU) (GV) (GW) (GX) (GY) (GZ) (HA) (HB) (HC) (HD) (HE) (HF) (HG) (HH) (HI) (HJ) (HK) (HL) (HM) (HN) (HO) (HP) (HQ) (HR) (HS) (HT) (HU) (HV) (HW) (HX) (HY) (HZ) (IA) (IB) (IC) (ID) (IE) (IF) (IG) (IH) (II) (IJ) (IK) (IL) (IM) (IN) (IO) (IP) (IQ) (IR) (IS) (IT) (IU) (IV) (IW) (IX) (IY) (IZ) (JA) (JB) (JC) (JD) (JE) (JF) (JG) (JH) (JI) (JJ) (JK) (JL) (JM) (JN) (JO) (JP) (JQ) (JR) (JS) (JT) (JU) (JV) (JW) (JX) (JY) (JZ) (KA) (KB) (KC) (KD) (KE) (KF) (KG) (KH) (KI) (KJ) (KK) (KL) (KM) (KN) (KO) (KP) (KQ) (KR) (KS) (KT) (KU) (KV) (KW) (KX) (KY) (KZ) (LA) (LB) (LC) (LD) (LE) (LF) (LG) (LH) (LI) (LJ) (LK) (LL) (LM) (LN) (LO) (LP) (LQ) (LR) (LS) (LT) (LU) (LV) (LW) (LX) (LY) (LZ) (MA) (MB) (MC) (MD) (ME) (MF) (MG) (MH) (MI) (MJ) (MK) (ML) (MM) (MN) (MO) (MP) (MQ) (MR) (MS) (MT) (MU) (MV) (MW) (MX) (MY) (MZ) (NA) (NB) (NC) (ND) (NE) (NF) (NG) (NH) (NI) (NJ) (NK) (NL) (NM) (NN) (NO) (NP) (NQ) (NR) (NS) (NT) (NU) (NV) (NW) (NX) (NY) (NZ) (OA) (OB) (OC) (OD) (OE) (OF) (OG) (OH) (OI) (OJ) (OK) (OL) (OM) (ON) (OO) (OP) (OQ) (OR) (OS) (OT) (OU) (OV) (OW) (OX) (OY) (OZ) (PA) (PB) (PC) (PD) (PE) (PF) (PG) (PH) (PI) (PJ) (PK) (PL) (PM) (PN) (PO) (PP) (PQ) (PR) (PS) (PT) (PU) (PV) (PW) (PX) (PY) (PZ) (QA) (QB) (QC) (QD) (QE) (QF) (QG) (QH) (QI) (QJ) (QK) (QL) (QM) (QN) (QO) (QP) (QQ) (QR) (QS) (QT) (QU) (QV) (QW) (QX) (QY) (QZ) (RA) (RB) (RC) (RD) (RE) (RF) (RG) (RH) (RI) (RJ) (RK) (RL) (RM) (RN) (RO) (RP) (RQ) (RR) (RS) (RT) (RU) (RV) (RW) (RX) (RY) (RZ) (SA) (SB) (SC) (SD) (SE) (SF) (SG) (SH) (SI) (SJ) (SK) (SL) (SM) (SN) (SO) (SP) (SQ) (SR) (SS) (ST) (SU) (SV) (SW) (SX) (SY) (SZ) (TA) (TB) (TC) (TD) (TE) (TF) (TG) (TH) (TI) (TJ) (TK) (TL) (TM) (TN) (TO) (TP) (TQ) (TR) (TS) (TT) (TU) (TV) (TW) (TX) (TY) (TZ) (UA) (UB) (UC) (UD) (UE) (UF) (UG) (UH) (UI) (UJ) (UK) (UL) (UM) (UN) (UO) (UP) (UQ) (UR) (US) (UT) (UU) (UV) (UW) (UX) (UY) (UZ) (VA) (VB) (VC) (VD) (VE) (VF) (VG) (VH) (VI) (VJ) (VK) (VL) (VM) (VN) (VO) (VP) (VQ) (VR) (VS) (VT) (VU) (VV) (VW) (VX) (VY) (VZ) (WA) (WB) (WC) (WD) (WE) (WF) (WG) (WH) (WI) (WJ) (WK) (WL) (WM) (WN) (WO) (WP) (WQ) (WR) (WS) (WT) (WU) (WV) (WW) (WX) (WY) (WZ) (XA) (XB) (XC) (XD) (XE) (XF) (XG) (XH) (XI) (XJ) (XK) (XL) (XM) (XN) (XO) (XP) (XQ) (XR) (XS) (XT) (XU) (XV) (XW) (XX) (XY) (XZ) (YA) (YB) (YC) (YD) (YE) (YF) (YG) (YH) (YI) (YJ) (YK) (YL) (YM) (YN) (YO) (YP) (YQ) (YR) (YS) (YT) (YU) (YV) (YW) (YX) (YZ) (ZA) (ZB) (ZC) (ZD) (ZE) (ZF) (ZG) (ZH) (ZI) (ZJ) (ZK) (ZL) (ZM) (ZN) (ZO) (ZP) (ZQ) (ZR) (ZS) (ZT) (ZU) (ZV) (ZW) (ZX) (ZY) (ZZ)

~~SECRET~~

~~SECRET~~

INFORMATIVE NOTE

~~SECRET~~

Date 6/9/82

Re:

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);

JEROME S. BROWER; [redacted]
CONSPIRACY; PERJURY; SOLICITATION
TO COMMIT MURDER; OO: ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1

Attached teletype from Legat. Rome advises
that [redacted] (protect), [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] in the future
recommended to Legat, Rome [redacted]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Legat, Rome is being kept apprised of
separate Department of Justice plans to
Wilson to U.S. control. (u)

Classified by [redacted]

Classified and Extended by 0013
Reasons 2 and 3

Declassification Review Date June 9, 2002

APPROVED:

Adm. Servs. _____ Laboratory b6 -1.
Crim. Inv. _____ Legal Coun. b7C -1
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

1 - [redacted]
1 - Mr. Otto
1 - Mr. Revell
1 - [redacted]

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

CEC:sck

~~SECRET~~

FBI(21-cv-5450)-1623

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-1624

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date June 10, 1982

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted] (P)

FRANCIS EDWARD TERPIL -
 FUGITIVE: ET AL;
 [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT
 MURDER
 (OO: AX)

Reairtel, 5/25/82.

Miami indices negative re [redacted]

~~CONFIDENTIAL~~

Glassified and Extended by G-3
 Reason for Extension, FCIM, II, 1-2.4.2, 2.
 Date of Review for Declassification: 6/10/2002.

- ② - Bureau
 2 - Alexandria [redacted] (RM)
 1 - Tampa [redacted] (info) (RM)
 1 - Miami
 FEG/neb
 (6)

b3 -1
 b7E -1

b6 -1
 b7C -1

DECLASSIFIED ON 4/12/89

B [redacted]

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-1015

50 JUL 8 1982

1-cc in 8977

838

JUN 14 1982

~~SECRET~~

Deputy Assistant Attorney General
Criminal Division

June 7, 1982

ATTENTION: [REDACTED]

S. Klein
Terrorism Section Chief
Criminal Investigative Division
INTERVIEWS OF [REDACTED]
CONCERNING WILSON/TERPIL AND
RELATED [REDACTED]

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

FEDERAL GOVERNMENT

FRANK TERPIL
AKA F. T. TERPIL

Enclosed is a letterhead memorandum containing
information provided by Edwin P. Wilson's associate
[REDACTED]

Enclosure (2)

ENC. BEHIND FILE

AKA WILSON
Angus Wilson
Frank Wilson
Chet Wilson

DE-57
All pages except
8, 11, 39, 42, 51, 64, 66, 112

Litigation
87-2415-LP0

DECLASSIFIED BY *968 SLD/ka*
ON *11/28/94*

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Castonguay
- 1 - Mr. Klein

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

WBH/pdg (9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- Sec AD Adm. _____
- Sec AD Inv. _____
- Sec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgmt. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

~~SECRET MATERIAL ATTACHE~~

273229
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *11/28/94* BY *SP-6 BJA/me*

Classified by *31180*
Declassify on [REDACTED]

18 JUN 29 1982 b3 -1

b6 -1, -4
b7C -1, -4
b7E -1

~~SECRET~~

FBI(21-cv-5450)-1636

~~SECRET~~

~~SECRET~~

036 MESSAGE RELAY VIA TELETYPE

DATE 5-17-82	CLASSIFICATION SECRET	PRECEDENCE ROUTINE ROUTINE	b3 -1 b7E -1
-----------------	-------------------------------------	---	-----------------

FM DIRECTOR FBI

TO Legal Attache
Legal Attache
Legal Attache
Legal Attache

FBI,
FBI,

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

See Attached

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>CC/sck</i>	ROOM <i>5064</i>	TELE EXT. <i>424</i>
-----------------------------------	-----------------------------	---------------------	-------------------------

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI(21-cv-5450)-1638

4/12/89
Classified by
Declassify on

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

RECEIVED
TELETYPE UNIT
17 MAR 82 16 01 Z
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

17 MAY 1932

FEDERAL BUREAU
OF INVESTIGATION

✓
b3 -1
b7E -1

FM ROME [REDACTED] (P)

TO DIRECTOR IMMEDIATE 305-17

BT

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON

FUGITIVE (C) [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

~~RE BUREAU TELETYPE DATED MAY 14, 1932 (u)~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED ⁱⁿ

ON MAY 17, 1932, [REDACTED]

PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

AUSA

ADVISED

5-17-32

AM. EDT

2 CLEAR COPIES TO
DAGG. [REDACTED] BY HAND
5-17-32

~~SECRET~~

2-

FBI(21-cv-5450)-1640

~~SECRET~~

b3 -1
b7E -1

b6 -3
b7C -3
b7D -2

b6 -3
b7C -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

b6 -3
b7C -3
b7D -2

UACB, LEGAT ROME WILL

~~G AND E 3751. REASON 1,2,3. DPD MAY 17, 2012.~~

BT

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

0 03-1015Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 363-02

LEGAT BERN [REDACTED] PRIORITY 015-02

LEGAT BONN [REDACTED] PRIORITY 021-02

LEGAT LONDON [REDACTED] PRIORITY 030-02

LEGAT PARIS [REDACTED] PRIORITY 032-02

BT

~~SECRET~~

FUGITIVE INDEX *zde*

Classified
Declassify

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT *b3 -1R;*

OO: ALEXANDRIA

RE ROME TELETYPE JUNE 2, 1982, BUREAU TELCALLS (2) TO LEGAT
ROME JUNE 2, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

ON JUNE 2, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

[REDACTED]

[REDACTED]

Exec AD-Adm	b6 -1
Exec AD-Inv	b7C -1
Exec AD-LES	b3 -1
Asst. Dir.:	b6 -1
Adm. Serv.	b7C -1
Crim. Inv.	b7E -1
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

11-73
Sent to NY + AX
6/3/82

RECEIVED
TO DIRECTOR
6-3-82

100-5064

~~SECRET~~

FBI
JUN 14 1982

b3 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1
FBI(21-cv-5450)-1643

JUN 3 11 39 AM '82

REC'D FUGITIVE
FBI

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

JUN 3 11 14 AM '82

U.S. DEPT. OF JUSTICE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

BASED ON RETELCALL #1

~~SECRET~~

FBI(21-cv-5450)-1645

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -1, -3
b7C -1, -3
b7D -2

~~G AND E 3751. REASON 2,3. DRD JUNE 3, 2002.~~

ADMINISTRATIVE:

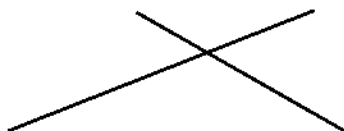
RETRANSMIT TO

b3 -1
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-1646



b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~

b6 -1
b7C -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

~~SECRET~~

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FUGITIVE INDEX

Date 6/3/82

TO: DIRECTOR, FBI
FROM: LEGAT, CANBERRA [redacted] (RUC)

FRANCIS E. TERPIL - FUGITIVE;
EDWIN P. WILSON - FUGITIVE

OO: Alexandria

Re New York airtel and LHM dated 7/17/81.

For information of addressees, this matter has been transferred from [redacted]

For information of Alexandria [redacted]

during December 1981 by the Manila office. (U)

No further investigation remaining at Canberra. (U)

4/12/89
Classified by
Declassify

CONFIDENTIAL

Classified and Extended by 2233
Reason for Extension FCIM, II
1-2.4.2 2 & 3
Date of Review for Declassification
June 3, 2002

- (5) - Bureau
(1 - Foreign Liaison Unit)
(2 - Alexandria [redacted] 6/2/82)
1 - Canberra
LLL:ims
(6)

NO COPIES FOR UNIT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

RBB9

FBI(21-cv-5450)-1648

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b7D -3
b7E -1

b3 -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

_____ 100-100000

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

JUL 12 1982

REC'D FUGITIVE
FBI

JUN 24 9 22 AM '82

U.S. DEPT. OF JUSTICE
JUN 24 8 32 AM '82

INVESTIGATIVE
DIVISION

~~SECRET~~

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FBI(21-cv-5450)-1649

~~SECRET~~

~~SECRET~~

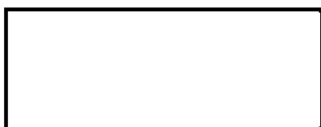


-840X2

b3 -1
b7E -1

~~SECRET~~

SECRET



-840X2

b3 -1
b7E -1

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/21/82

~~SECRET~~

TO: DIRECTOR, FBI [redacted]
(ATTENTION: [redacted] SA [redacted])

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

FROM: SAC, CHICAGO [redacted] (P) (SQUAD 14)

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE;

JEROME S. BROWER;
[redacted] CONSPIRACY -
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

This communication is classified ~~SECRET~~ in its entirety.

Enclosed for the Bureau and Alexandria Division are one
copy each of a [redacted]

b6 -2
b7C -2
b7D -4

On 5/14/82 [redacted] who has furnished reliable
information in the past was contacted by the FBI concerning Libya.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on [redacted]

Classified and Extended by G-3
Reason for Extension FCIM II, 1-2.4.2.2 and 3
Date of Review 7/21/2002

b3 -1
b6 -1
b7C -1
b7E -1

(2) - Bureau (Encl. 2)
2 - Alexandria [redacted] (Encl. 2)
2 - Chicago
FPB/ds
(6)

ENCLOSURE ATTACHED

b6 -1
b7C -1

Approved: [signature]

Transmitted _____ (Number) _____ (Time)

Per [signature]

57 AUG 19 1982

FBI(21-cv-5450)-1654

AUG 17 1982

RECEIVED TELETYPE

10 MAY 57 1985

EMC

RECEIVED TELETYPE
10 MAY 57 1985
RECEIVED TELETYPE



b3 -1
b7E -1

~~SECRET~~

b3 -1
b7E -1

b6 -2
b7C -2
b7D -4

b6 -2
b7C -2
b7D -4

b6 -2
b7C -2
b7D -4

b6 -2
b7C -2
b7D -4

b6 -2
b7C -2
b7D -4

b6 -2
b7C -2
b7D -4

~~SECRET~~

~~SECRET~~

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

38

BER 206

DATE 6/18/82	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA

Jed 2

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

APPROVED BY <i>[Signature]</i>	ORIGINATOR CEC/sk	ROOM 5064	TELE EXT. 4245
-----------------------------------	----------------------	--------------	-------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUN 19 1982

JUN 22 1992

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/12/89

FBI(21-cv-5450)-1658

b3 -1
b6 -1
b7C -1
b7E -1

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
18 JUN 82 19 34
FEDERAL BUREAU OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

P 120000Z JUL 82

FM BERN [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 206-17

BT

UNCLAS F F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

8:00: ALEXANDRIA.

REMYAISTELS MAY 6, 1982, AND MAY 13, 1982.

By teletype dated 6/18/82, Legat Bern advised as follows: AS FBIHQ IS AWARE, LEGAT BERN ACCEPTED VARIOUS BUSINESS AND

BANKING RECORDS FROM WILSON'S [REDACTED]

[REDACTED] ON MAY 4, 1982. THESE DOCUMENTS WERE VOLUNTARILY DELIVERED BY [REDACTED] TO LEGAT AT THE U. S. EMBASSY IN BERN. AT THAT TIME [REDACTED] REQUESTED THESE ITEMS BE RETURNED TO HIM OR HIS DESIGNEE AS SOON AS REASONABLY POSSIBLE.

ON JUNE 17, 1982 [REDACTED] TELEPHONICALLY CONTACTED LEGAT AND SAID THAT, PERHAPS DUE TO RECENT PUBLICITY CONCERNING WILSON'S ARREST IN NEW YORK, HE WAS RECEIVING "FLACK" FROM LAWYERS OF THE VARIOUS COMPANIES WHOSE RECORDS HE HAD TURNED OVER TO THE U. S. GOVERNMENT. HE STATED HE NEEDED THE RECORDS BACK

RECEIVED
TELETYPE UNIT

JUL 12 382

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b7E -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	b3 -1
Training	b6 -1, -2
Telephone Rm.	b7C -1, -2
Director's Sec'y	b7E -1

b6 -2
b7C -2

FBI
REC'D ENCLOSURE
JUL 18 15 23 LH 85

FBI(21-cv-5450)-1660

PAGE TWO BERN [REDACTED] UNCLAS EFTO

b3 -1
b7E -1

TO SATISFY THESE ATTORNEYS. HE SAID HE WAS MAKING A FORMAL
REQUEST OF LEGAT TO HAVE THE ORIGINAL RECORDS RETURNED AT THIS
TIME TO HIM. THE RECORDS MAY BE PHOTOCOPIED IF NECESSARY.

FBIHQ PLEASE ADVISE OF RESPONSE FOR [REDACTED]

b6 -2
b7C -2

~~ADMINISTRATIVE~~

~~FOR RELAY TO~~ [REDACTED]

b3 -1
b7E -1

BT

FBI(21-cv-5450)-1661

Memorandum



To : Director, FBI

Date 6/18/82

b3 -1
b7D -5
b7E -1

From : Legal Attache,

) (RUC)

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (C);
ET AL

CONSPIRACY - PERJURY;
SOLICITATION TO COMMIT MURDER
OO:AX

FUGITIVE INDEX *gde*

Reference: Butel, 6/15/82.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from retel

Name and Location of Agency

Date Furnished

[Redacted]

6/18/82

[Redacted]

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

NOT RECORDED
23 JUN 23 1982

3 - Bureau
(1 - Foreign Liaison Desk)

2 - [Redacted]
(1 - 66-135)

WOT:dlb
(5) ICC memo Sent AX 6-24-82

g30

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/12/01

[Redacted]

DATE RECD BY
RECORD IS ASSIGNED TO
NOT RECORDED OR INDEXED

JUN 24 9 21 AM '82

INVESTIGATION
REC'D FUGITIVE
FBI

JUN 24 6 35 AM '82

U.S. DEPT. OF JUSTICE

JUN 24 1982

LOGICAL INDEX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

gb
AIRTEL

~~SECRET~~

DATE: 6-14-82

TO : DIRECTOR, FBI

WJH
FROM : ADIC, NEW YORK [REDACTED]

SUBJECT: EDWIN P. WILSON - FUGITIVE;
FRANCIS E. TERPIL-FUGITIVE
ET AL
[REDACTED]

(OO:AX)

This communication is classified "~~Secret~~" in its entirety.

For information, telephone number [REDACTED]
subscribed to by [REDACTED]
[REDACTED] New York.

b6 -2
b7C -2

New York indices reflect no information identifiable with above.

2
2-Bureau (RM)
2-Alexandria [REDACTED] (RM)
1-New York

GJA:vm
(5)

7 JUN 16 1982

843
b3 -1
b7E -1

DECLASSIFIED ON 1/12/89

BY [REDACTED]

~~SECRET~~

Classified and Extended by G-3
Reason for Extension FCIM, II
1-2.4.2 283
Date of Review for
Declassification 6-14-3/2002

b6 -1
b7C -1

270
64 JUL 12 1982

FBI(21-cv-5450)-1667

RECEIVED
CRIMINAL
INVESTIGATION
DIVISION

JUN 16 3 02 PM '82

RECEIVED
FUGITIVE

JUN 16 2 48 PM '82

U.S. DEPT OF JUSTICE

b6 -1
b7C -1

PP HI

~~SECRET~~

DE CG

P 212336Z JUN 82

FM CHICAGO [REDACTED] (SQUAD 14)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] ROUTINE

DENVER [REDACTED] ROUTINE

BT

~~SECRET~~

ATTENTION [REDACTED] BUREAU SUPERVISOR [REDACTED]

AND SA [REDACTED]

FRANCIS EDWARD TERPIL -FUGITIVE; EDWIN PAUL WILSON-FUGITIVE

[REDACTED] JEROME S. BROWER, [REDACTED]

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

ALL PARAGRAPHS IN THIS COMMUNICATION ARE CLASSIFIED
~~SECRET~~ UNLESS OTHERWISE INDICATED [REDACTED]

FOR THE INFORMATION OF FBIHQ, ALEXANDRIA AND DENVER
DIVISIONS, ON JUNE 18, 1982, A TYPED LETTER WAS SENT TO
THE CHICAGO DIVISION OF THE FBI WITHOUT A RETURN ADDRESS.

4/12/89
Classified by [REDACTED]
Declassify on [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

COPIES TO
DOT

~~SECRET~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

b3 -1
b7E -1

b6 -1, -4
b7C -1, -4

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

THIS LETTER ALLEGEDLY COMES FROM FRANK TERPIL. THERE WAS NO SIGNATURE ON THE LETTER, ONLY THE TYPED NAME FRANK TERPIL.

BELOW IS A VERBATIM TRANSCRIPT OF THE ABOVE MENTIONED LETTER, WHICH WAS DATED JUNE 16, 1982.

"GENTLEMEN:

ONLY ON RARE OCCASIONS, DO I HAVE THE TIME TO SIT DOWN AND WRITE A LETTER OF APPROVAL OR DISAPPROVAL TO INDIVIDUALS OR ORGANIZATIONS, OUTSIDE OF MY USUAL SPHERE OF BUSINESS. THIS HAPPENS TO BE ONE OF THOSE TIMES.

JUST THIS MORNING, I READ IN THE NEWSPAPERS THAT THE JUSTICE DEPARTMENT HAS SEIZED FORMER CIA AGENT EDWIN P. WILSON. IN THE WORDS OF ATTORNEY GENERAL WILLIAM FRENCH SMITH, IT WAS THE "CONCLUSION OF AN OUTSTANDING INVESTIGATIVE EFFORT".

THUS, AFTER A YEAR-LONG EFFORT BY OUR GOVERNMENT, WILSON WAS FINALLY LURED INTO THE TRAP. HOWEVER, LOOKING OVER WILSON'S RECORD, ONE CANNOT HELP BUT BE IMPRESSED BY HIS PAST PERFORMANCE, EVEN THOUGH, AT THE PRESENT TIME HE IS HELD IN LOW ESTEEM. BUT, AFTER ALL, WILSON WAS ONE OF OUR'S, WASN'T HE? OVER TEN YEARS SERVICE WITH THE CIA SHOULD COUNT

~~SECRET~~

FBI(21-cv-5450)-1670

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

FOR SOMETHING. OR DOES IT?

SOME OF US WOULD LIKE TO KNOW "WHY???" THE SAME AMOUNT OF EFFORT HAS NOT BEEN EXPENDED BY THE JUSTICE DEPARTMENT FOR ITS APPREHENSION OF VERSATILE SOVIET AGENTS, SO BUSY AT WORK HERE, IN OUR OWN COUNTRY. I CAN'T REMEMBER THE LAST TIME YOU CAUGHT ONE. NO DOUBT, THE JUSTICE DEPARTMENT FELT THAT IT WOULD BE EASIER TO APPROACH WILSON THAN TO CONFRONT A SUPERIOR SOVIET AGENT.

BE THAT AS IT MAY; MY PRESENT POSITION DOES NOT ALLOW ME TO BE TOO CRITICAL. PLEASE INFORM ATTORNEY GENERAL WILLIAM FRENCH SMITH, THAT I AM LOOKING FORWARD TO MEETING HIM "FACE TO FACE" - REAL SOON. THANK YOU, FRANK TERPIL".

CHICAGO WILL SUBMIT UNDER SEPARATE COVER TO FBIHQ, THE ORIGINAL LETTER SO THAT IT CAN BE EXAMINED BY THE VARIOUS FBI LABORATORIES TO DETERMINE THE VALIDITY OF THE ABOVE LETTER.

~~C AND E, G-3, REASONS 2 AND 3, DRD JUNE 21, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-1671

~~SECRET~~

T T A C C L

CP-1000

SECRET

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~~SECRET~~

Memorandum



MF To : Director, FBI ([redacted])

Date 6/23/82

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

From Legal Attache, BONN [redacted] (P)

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); [redacted] JEROME S. BROWER;
[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Reference: Bucab, 6/15/82.

Dissemination, as outlined below, was made on dates inc

☐ _____ copies of

☒ Pertinent information from reBucab.

Name and Location of Agency

Date Furnished

6/23/82

b7D -3

③ Bureau
(1 - Foreign Liaison Desk)

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/12/89 BY [redacted]

NOT RECORDED

17 JUN 30 1982

b3 -1
b6 -1
b7C -1
b7E -1

INVESTIGATIVE
DIVISION

JUN 30 8 50 AM '82

JUN 30 10 46 AM '82 REC'D FUGITIVE
FBI

U.S. DEPT. OF JUSTICE

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JUL 02 1982

1000 AMERICAN
EXPRESS CO.
NEW YORK, N.Y.

LETTER OF INTRODUCTION

CIVILIAN

NEW YORK

RECEIVED

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: [illegible]
[illegible]
[illegible]

NY

NY

NY

NY

AIRTEL

~~SECRET~~

6/24/82

Director, FBI

SACs, Pittsburgh [redacted] (Enc. 12)
Alexandria (INFO)

1 - Mr. Castonguay
1 - Mr. Klein

b3 -1
b6 -1
b7C -1
b7E -1

FRANK TERPIL, aka Fugitive;
EDWIN WILSON; ET AL;
CONSPIRACY TO COMMIT MURDER
OO: ALEXANDRIA

201/0

All information contained herein is classified as
~~"Secret"~~ unless otherwise noted.

Reference Pittsburgh airtel to the Director, dated
June 17, 1982.

Enclosed for Pittsburgh is one copy of a worksheet
prepared at FBIHQ listing the names of ex-military personnel and
civilians who are known to have worked for Ed Wilson in Libya
excluding pilots and aircraft technicians and one copy each of the
FD-302 reflecting eleven interviews of ten individuals known to be
in Libya during the same time frame as [redacted]

The individuals interviewed are as follows:



96

b3 -1
b6 -2
b7C -2
b7E -1

845

16 JUN 25 1982

A [redacted] was also in Libya at the same time as [redacted]
but his interview has not been reported to FBIHQ to date.

Exec AD Inv. [redacted]
Exec AD Adm. [redacted]
Exec AD LES [redacted]
Asst. Dir.: JMM:d [redacted] (10)
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Plan. & Insp. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

DECLASSIFIED ON [redacted]
BY [redacted]

b6 -2
b7C -2

FBI(21-cv-5450)-1675

LUP 7/1 LWT

JUN 28 1962

RA 26257000

DECEMBER 1962

100M

JUN 24 4 44 PM '62

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: [illegible]
RE: [illegible]

[illegible text]

[illegible text]

[illegible text]

X

Airtel to SACs, Pittsburgh and Alexandria from Director, FBI
Re: FRANK TERPIL, aka Fugitive; EDWIN WILSON; ET AL;
CONSPIRACY TO COMMIT MURDER; OO: ALEXANDRIA

The Pittsburgh interview of [] has been reviewed. It is noted that [] stated that he wanted to disclose as much information as possible to the interviewing Special Agents consistent with his best interests and the best interest of others who have placed their faith and confidence in him.

b6 -2
b7C -2

The apprehension of Edwin Paul Wilson on June 15, 1982, may have altered his perception of his best interests. It is not known at this time if Wilson will cooperate with United States authorities and attempt to plea bargain, but that possibility does exist.

Pittsburgh should recontact [] after reviewing the enclosed material in case he feels more cooperative at this time. Of particular interest to FBIHQ are complete details of [] contract with Wilson, his total financial remuneration for the time employed and the methods of payment, any information including hearsay pertaining to [] any conversation overheard in the assassination attempt of [] Colorado, including Wilson's financial support of [] [] may wish to comment on including prior comments he may wish to clarify, amplify, or modify.

b6 -2
b7C -2

Leads

Pittsburgh

At Baisden, West Virginia

Will recontact [] and interview as noted above.

b6 -2
b7C -2

~~C and E 538, Reasons 2 and 3, DRD June 24, 2002.~~

INVESTIGATIVE
DIVISION

JUN 8 12 00 PM '82

U.S. DEPT. OF JUSTICE

JUN 25 1982

JUN 8 12 51 PM '82

REC'D FUGITIVE
FBI

P 170520Z JUN 82

FM BERN [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 206-17

BT *gdc*
UNCLAS F F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); [REDACTED] EDWIN PAUL WILSON -
FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA.

PEMYAIRTELS MAY 6, 1982, AND MAY 13, 1982.

AS FBIHQ IS AWARE, LEGAT BERN ACCEPTED VARIOUS BUSINESS AND
BANKING RECORDS FROM WILSON'S GENEVA, SWITZERLAND, [REDACTED]

[REDACTED] ON MAY 4, 1982. THESE DOCUMENTS WERE
VOLUNTARILY DELIVERED BY [REDACTED] TO LEGAT AT THE U. S. EMBASSY
IN BERN. AT THAT TIME [REDACTED] REQUESTED THESE ITEMS BE
RETURNED TO HIM OR HIS DESIGNEE AS SOON AS REASONABLY POSSIBLE.

ON JUNE 17, 1982, [REDACTED] TELEPHONICALLY CONTACTED LEGAT
AND SAID THAT, PERHAPS DUE TO RECENT PUBLICITY CONCERNING
WILSON'S ARREST IN NEW YORK, HE WAS RECEIVING "FLACK" FROM
LAWYERS OF THE VARIOUS COMPANIES WHOSE RECORDS HE HAD TURNED OVER
TO THE U. S. GOVERNMENT. HE STATED HE NEEDED THE RECORDS BACK

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>R</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

77-WDC-TEL-6-16-82

*073 AX
Sent to AX
6/18/82*

*Response to Legat Bern
by teletype dated 6-22-82
WBA*

77-5121-848
JUN 25 1982

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/12/89

FBI(21-cv-5450)-1685

b6 -1
b7C -1

JUN 29 1982

FBI

REC'D FUGITIVE

JUN 18 12 53 PM '82

PAGE TWO BERN [REDACTED] UNCLAS EFTO

b3 -1
b7E -1

TO SATISFY THESE ATTORNEYS. HE SAID HE WAS MAKING A FORMAL
REQUEST OF LEGAT TO HAVE THE ORIGINAL RECORDS RETURNED AT THIS
TIME TO HIM. THE RECORDS MAY BE PHOTOCOPIED IF NECESSARY.

FBIHQ PLEASE ADVISE OF RESPONSE FOR [REDACTED]

b6 -2
b7C -2

ADMINISTRATIVE

FBIHQ RELAY TO [REDACTED]

b3 -1
b7E -1

BT

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

~~SECRET~~

0 070900Z JUN 82

FM ROME [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE 968-165

LEGAL BERN [redacted] PRIORITY 016-06

LEGAL BONN [redacted] PRIORITY 022-06

LEGAL LONDON [redacted] PRIORITY 031-06

LEGAL PARIS [redacted] PRIORITY 034-06

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]; JEROME S. BROWER;

b3 -1
b6 -2
b7C -2
b7E -1

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU TELCALLS JUNE 2,4,5,6, 1982, ROME TELETYPE

AND TELCALL TO BUREAU JUNE 3, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

16 JUN 16 1982

ON JUNE 3, 1982, LEGAT ROME ADVISED [redacted] (PROTECT

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

PER EXPRESS PROMISE OF CONFIDENTIALITY) [redacted]

[redacted]

FBI(21-cv-5450)-1693

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by
Declassify on

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

073 to AX
Sent NY 6/7/82

to [redacted]
6/7/82

REC-100
JUN 16 1982

RECEIVED
INTELLIGENCE DIV.

JUN 14 12 05 PM '82

b3 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

RECEIVED
INVESTIGATIVE
DIVISION

JUN 7 12 49 PM '82

REC'D FUGITIVE

JUN 13 1982
JUN 29 1982

PAGE TWO

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FBI(21-cv-5450)-1695

PAGE THREE

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

LEGAT REQUESTED

b6 -2, -3
b7C -2, -3
b7D -2

LEGAT ROME FOLLOWING CLOSELY. (U)

~~C AND E 3751. REASON 2,3. DRD JUNE 7, 2000.~~

ADMINISTRATIVE:

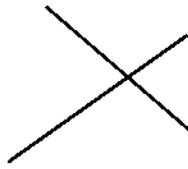
RETRANSMIT TO

b3 -1
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-1696



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

NY0109 1672143

PP HQ AX

DE NY 048

P 162100Z JUN 82

FM NEW YORK [REDACTED]

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

U N C L A S

FUGITIVE INDEX

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE (C)

[REDACTED]; JEROME S. BROWER [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; CC: AX.

REBUTELCALL TO NEW YORK JUNE 16, 1982.

AS BUREAU IS AWARE SUBJECT EDWIN P. WILSON WAS ARRESTED BY U.S. MARSHALL SERVICE UPON HIS ARRIVAL AT JFKIA ABOARD DOMINICANA AIRLINES FLIGHT 902 FROM SANTO DOMINGO THE DOMINICAN REPUBLIC TO NEW YORK ON THE AFTERNOON OF JUNE 15, 1982.

WILSON HAD PREVIOUSLY FLOWN FROM MADRID, SPAIN TO SANTO DOMINGO ABOARD IBERIA AIRLINES FLIGHT 945 ARRIVING 4:40 AM JUNE 15, 1982. AFTER ARRIVING WILSON WAS DETAINED IN THE INTERNATIONAL ZONE OF THE AIRPORT BY DOMINICAN AUTHORITIES. JUST PRIOR TO SCHEDULED DEPARTURE TIME OF [REDACTED]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3/31/94 BY 41219

RECEIVED
JUN 21 1982
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

17 JUN 25 1982

7/1/82
FBI SUP.

100-5064

FBI(21-cv-5450)-1707

PAGE TWO U N C L A S

b3 -1
b7E -1

FLIGHT 902 WILSON WAS TOLD THAT HIS TRAVEL DOCUMENTS WERE NOT IN ORDER AND WAS PLACED ABOARD THE NON-STOP FLIGHT TO NEW YORK CITY.

FOLLOWING HIS ARREST WILSON WAS AFFORDED AN INITIAL APPEARANCE BEFORE U.S. MAGISTRATE A. SIMON CHREIN, EDNY. MAGISTRATE CHREIN SET BAIL AT TWENTY MILLION DOLLARS. WILSON IS BEING HELD IN A METROPOLITAN CORRECTIONAL CENTER, NYC PENDING A FORMAL REMOVAL HEARING.

BT

FBI(21-cv-5450)-1709

Memorandum

~~SECRET~~



Exec AD Adm. b6 -1
Exec AD Inv. b7C -1
Exec AD LES
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell

Date 6/7/82

From : S. Klein

Subject : ~~LEGISLATIVE PROPOSALS EMANATING FROM WILSON/TERPIL INVESTIGATIONS~~

PURPOSE: 1) To advise of Department of Justice (DOJ) action initiated regarding caption.
2) To recommend the involvement of the Legal Counsel Division and the Office of Congressional and Public Affairs.

SYNOPSIS: In view of the limited application of existing United States laws to a number of aspects of the Wilson/Terpil situation, DOJ is initiating the preparation of a legislative package to remedy the shortcomings of current statutes. Deputy Assistant Attorney General (DAAG) [redacted] Criminal Division (CD), Department of Justice (DOJ), has requested input from DOJ Wilson/Terpil Task Force representatives (including FBI), initially at an informal meeting with Assistant Director Roger C. Adams, Office of Legislation, CD, DOJ, on June 7, 1982. The meeting is scheduled for 4:00pm in DAAG [redacted] office.

RECOMMENDATION: That representative [redacted] Counsel Division and the Office of Congressional and Public Affairs attend aforementioned June 7, 1982 DOJ meeting, and subsequently coordinate with DOJ representatives on captioned legislative proposals as necessary to protect FBI interests.

DETAILS: For background, the activities of former CIA employees, Edwin Paul Wilson and Francis Edward Terpil, and their associates, have been of concern to Federal authorities since 1976. FBI initiated investigation in September 1976 under the [redacted]

1 - Mr. Otto

1 - [redacted]

1 - [redacted]

1 - Mr. Revell

1 - [redacted]

1 - [redacted]

1 - Mr. Castonguay

1 - [redacted]

1 - Mr. Klein

1 - [redacted]

b6 -1
b7C -1

4/12/89 RCH/pdg (11)

Classified by [redacted]
Declassify [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
FBI(21-cv-5450)-1710

JUL 29 1982
JUN 17 1982

RECEIVED
JUN 10 10 28 AM '82
SECTION 50
FBI

FBI(21-cv-5450)-1711

~~SECRET~~

Memorandum from S. Klein to Mr. O. B. Revell
RE: LEGISLATIVE PROPOSALS EMANATING FROM WILSON/TERPIL INVESTIGATIONS.

[REDACTED]
[REDACTED] Investigation reveals that Wilson and/or Terpil have been involved, in general, in:

b3 -1
b7E -1

The Bureau of Alcohol, Tobacco, and Firearms is pursuing [REDACTED] The [REDACTED]
United States Customs Service is pursuing [REDACTED]
[REDACTED] FBI jurisdiction regarding those [REDACTED]

b3 -1
b7E -1, -4

It is noted the majority of United States citizens that associated with Wilson/Terpil, [REDACTED] Wilson/Terpil [REDACTED]
[REDACTED] Although the DOJ has not rendered a prosecutive opinion regarding these persons, [REDACTED]
[REDACTED] and other United States laws have limited applicability in this and similar situations. Members of United States Congress and the American people have expressed concerns over individuals, such as Wilson and Terpil, who utilize contacts and expertise gained through United States Government employment to subsequently pursue personal endeavors in foreign countries, particularly criteria countries such as Libya.

b3 -1
b7E -1

At the June 3, 1982, weekly meeting of the DOJ Wilson/Terpil Task Force, DAAG [REDACTED] advised that Assistant Director Adams has been requested to prepare a legislative package to remedy the shortcomings in existing laws in aforementioned areas. DAAG [REDACTED] requested input from the Wilson/Terpil Task Force representatives at an informal meeting with Adams, scheduled at 4:00pm on June 7, 1982, in DAAG [REDACTED] office.

b6 -4
b7C -4

~~SECRET~~

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

JUNE 22, 1982

CLASSIFICATION

~~CONFIDENTIAL~~~~SECRET~~

PRECEDENCE

PRIORITY

#S*F087TPP AXIDE HQ H0087 #HTYCTP 222026Z JUN 82

START HERE

FM

FM DIRECTOR [REDACTED]

TO

TO FBI LEGAL ATTACHE BERN [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] ROUTINE

14 BT

~~CONFIDENTIAL~~

12

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; [REDACTED]

10

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BERN TELETYPE TO THE BUREAU, DATED JUNE 18, 1982.

8

THE WILSON BUSINESS RECORDS PREVIOUSLY SUBMITTED TO LEGAT
BERN ON MAY 4, 1982, BY [REDACTED] CONTAINED ONLY

6

INNOCUOUS INFORMATION AND IT WAS APPARENT THAT ALL PERTINENT
INFORMATION HAD BEEN WITHHELD. (X)(u)

4

AT A RECENT DEPARTMENT OF JUSTICE/FBI
MEETING, DEPUTY ASSISTANT ATTORNEY GENERAL [REDACTED]

2

INSTRUCTED ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

WASHINGTON, D. C., TO PREPARE SUBPOENA FOR [REDACTED]

TO PROVIDE [REDACTED]

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

RLH:DJU f53

6/22/82

A504

2174

 1 - MR. CASTONGUAY
 1 - MR. KLEIN
 1 - [REDACTED]

5 JUN 28 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER231300
JUN 22 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

 4/14/89
 Classified by
 Declassify on

FBI(21-cv-5450)-1717

b3 -1
b7E -1b3 -1
b6 -2, -4
b7C -2, -4
b7E -1b3 -1
b6 -2, -4
b7C -2, -4
b7E -1, -8b3 -1
b6 -1
b7C -1
b7E -1

JUN 24 1982

RECEIVED
TELETYPE UNIT

22 JUN 82 20 26

FEDERAL BUREAU
OF INVESTIGATION

[Faint, mostly illegible teletype text follows]

~~SECRET~~PAGE TWO DE HQ 0087 ~~CONFIDENTIAL~~

[REDACTED] FEDERAL GRAND
JURY, DISTRICT OF COLUMBIA. AUSA [REDACTED]
[REDACTED] (X)(u)

b3 -3
b6 -2, -4
b7C -2, -4
b7D -3

AUSA [REDACTED] THE OPPORTUNITY TO
RETURN TO THE UNITED STATES ON A VOLUNTARY BASIS. AUSA [REDACTED]
HAS BEEN ADVISED BY THE OFFICE OF INTERNATIONAL AFFAIRS,
DEPARTMENT OF JUSTICE, THAT IT WOULD BE INAPPROPRIATE FOR HIM
TO CONTACT [REDACTED] DIRECTLY SINCE IT COULD BE INTERPRETED BY

b6 -2
b7C -2
b7D -3

[REDACTED]
[REDACTED] (X)(u)
IT WAS SUGGESTED TO AUSA [REDACTED] THAT LEGAT BERN TELEPHONE
[REDACTED] AND REQUEST HE CONTACT AUSA [REDACTED] AT
TELEPHONE [REDACTED] (X)(u)

b6 -2, -4
b7C -2, -4

LEGAT BERN REQUESTED TO CONTACT [REDACTED] AND REQUEST HE
TELEPHONE AUSA [REDACTED] (X)(u)

~~C AND E 5381 REASONS 2 AND 3, DRD JUNE 23, 2002.~~

BT

2 |

~~SECRET~~

~~SECRET~~

[Faint, mostly illegible text block consisting of several lines of a memorandum or report.]

~~SECRET~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

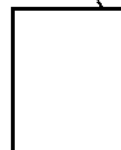
June 14, 1982

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL, aka - FUGITIVE;
EDWIN PAUL WILSON, aka - FUGITIVE:

JEROME S. BROWER;

CONSPIRACY; PERJURY; SOLICITATION TO
COMMIT MURDER; OO: ALEXANDRIA



Switz
10/1/82
10/1/82

Judge
10/1/82

At 9:30 a.m. this morning, June 14, 1982, Deputy Assistant Attorney General [redacted] advised the Fugitive Unit Chief [redacted] that the Justice Department's plan to return Wilson to the United States' control through the use of [redacted] was on schedule. According to [redacted] Wilson met [redacted] in the Zurich, Switzerland, airport on Sunday as planned. They are presently in the international zone of the airport where they have done business of an unknown nature with a bank. They have been joined by two females, [redacted]

They are scheduled to depart Zurich for the Dominican Republic via Madrid, Spain, at approximately 2:30 p.m., Eastern Daylight Time today. The Spanish authorities have agreed, albeit reluctantly, to allow Wilson passage through the international zone at the Madrid airport. As yet, we do not know how Wilson arranged his departure from Libya.

If the plan is successful, Wilson should be in United States' custody on Wednesday, June 16, 1982. Assistant Director Howard U.S. Marshals Service, is personally directing this plan and has arranged for the Dominican Republic [redacted] to fly directly to the United States [redacted]

DE-42

JUL 2 1982

V-72

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/12/89 BY [redacted]

FBI(21-cv-5450)-1721

RECEIVED
CRIMINAL
INVESTIGATIVE
FRONT OFFICE

RECEIVED
CRIMINAL
INVESTIGATIVE
FRONT OFFICE

RECEIVED

JUN 14 11 46 AM '82

PERSONAL AND
PROPERTY CRIMES
SECTION, FBI

JUN 14 2 44 PM '82
RECEIVED
FBI
U.S. DEPT. OF JUSTICE

JUN 14 5 33 PM '82

JUN 14 1 46 PM '82
JUN 15 12 33 PM '82
U.S. DEPT. OF JUSTICE
REC'D FUGITIVE
FBI

RECEIVED
CRIMINAL
INVESTIGATIVE
FRONT OFFICE

JUN 15 4 54 PM '82

U.S. DEPT. OF JUSTICE

0 141200Z JUN 82

FM BERN [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE RECEIVED TELETYPE UNIT

LEGAT ROME [redacted] ROUTINE 006-14 14 JUN 82 13 49

BT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]; JEROME S. BROWER;

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA.

RETEL CALL FROM [redacted] FBIHQ, JUNE 11, 1982. (U)

ENTIRE TEXT CLASSIFIED "SECRET." (u)

ON SATURDAY, JUNE 12, 1982, AT 11:05 A.M., LEGAT [redacted]

[redacted]

[redacted] OIA, U. S. DEPARTMENT OF JUSTICE, INTRODUCED

LEGAT TO AUSA [redacted]

[redacted]

AUSA [redacted] BRIEFED LEGAT ON THE REASON FOR THEIR

IN SWITZERLAND, DETAILING THIS PHASE OF THE OPERATION RELATIVE

TO WILSON AND HIS TRAVELS.

12 JUN 22 1982

[redacted] HAD BEEN ADVISED BY [redacted]

DECLASSIFIED ON 4/12/89 [redacted]

*Relayed to
AP, NY
Sgt. London
Sgt. Paris
6/14/82
man*

RECEIVED
JUN 11 11 04 AM '82

100-5069

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	

b3 -1
b7E -1

b3 -1,
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

b6 -1, -4
b7C -1, -4
b7D -3

FBI(21-cv-5450)-1723

JUN 14 11 07 AM '82

REC'D FUGITIVE
FBI

JUN 14 11 56 AM '82

U.S. DEPT. OF JUSTICE

JUN 23 1982

JUN 23 1982

PAGE TWO

~~SECRET~~

b3 -1,
b7D -3
b7E -1

LEGAT MADE THE NECESSARY INTRODUCTIONS OF THE U. S. DELE-
GATION

b6 -4
b7C -4
b7D -3

LEGAT WAS PRESENT WITH THE U. S. DELEGATION AND DETECTIVE

b7D -3

LEGAT

AS OF THIS TIME LEGAT HAS NOT BEEN INFORMED OF THE OUTCOME OF
THE OPERATION.

~~S AND E 8875, REASONS (2,3), DDD JUNE 14, 2712.~~

ADMINISTRATIVE

FBIHQ RELAY TO

b3 -1
b7E -1

BT

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 26 1962
FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

P 301530Z JUN 82

FM PARIS [] (P)

TO DIRECTOR [] PRIORITY 356-30

BERN (INFO) [] ROUTINE 008-30

BONN (VFO) [] ROUTINE 018-30

LONDON (INFO) [] ROUTINE 024-30

ROME (INFO) [] ROUTINE 018-30

BT

UNCLAS E F T O

FUGITIVE INDEX *3k*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [] JEROME S. BROWER;

[] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU CABLE, JUNE 15, 1982.

BY TELETYPE 6-30-82 LEGAT PARIS ADVISED

LEGAT RECEIVED INFORMATION ORIGINATING FROM FRENCH DSSE

VIA PARS TO EFFECT THAT THE EVACUATION SHIP "SS AZUR" ARRIVED AT MARSEILLE, FRANCE FROM BEIRUT JUNE 18, 1982, WITH FORTY-SIX U. S.

CITIZENS, INCLUDING ONE THOUGHT POSSIBLY IDENTICAL WITH SUBJECT

TERPIL. INDIVIDUAL USING NAME [] AND DATE OF

BIRTH [] WAS ON BOARD AND SIMILARITY

TO TERPIL'S NOVEMBER 2, 1939, DATE OF BIRTH NOTED. ALSO, ONE U. S.

CITIZEN REFUSED TO GIVE NAME TO U. S. CONSULAR OFFICIALS. HOWEVER,

SUBSEQUENT DESCRIPTION CHECK OF LATTER DETERMINED MAN IS 5 FEET 9

INCHES TALL, 115 POUNDS, FULL HEAD CURLY RED HAIR, FULL RED BEARD,

SCARS UNDER NOSE AND ON FACE. FURTHER INFORMATION ON [] DETERMINED (S)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>rec</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b6 -2
b7C -2

- 2 -

~~SECRET~~

FBI(21-cv-5450)-1728

~~SECRET~~

PAGE TWO

UNCLAS E F T O

HE IS 5 FEET 8 INCHES, 160 POUNDS, RESIDES

WEST VIRGINIA

FRENCH

AUTHORITIS VIEWED TERPIL PHOTO AND DETERMINED NOT IDENTICAL.
APPARENT FRENCH AND U. S. CONSULAR INTEREST MOTIVATED BY
SIMILARITY IN DATE OF BIRTH AND STOPS PLACED WITH ALL APPROPRIATE
FRENCH AUTHORITIES. (S)

HOWEVER; ROME AND OTHER POSTS SHOULD BE ALERT TO ANY EVACUATION
OF AMERICANS BY SEA OR AIR IN RECENT PAST INASMUCH AS TERPIL VERY
POSSIBLY WAS OR IS IN BEIRUT.

Exec. AD Adm.	b3 -1
Exec. AD Inv.	b6 -2
Exec. AD LES	b7C -2
Asst. Dir.:	b7E -1
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7D -3

ADMINISTRATIVE. RETRANSMIT TO ALEXANDRIA AND NEW YORK OFFICE.

BT

~~SECRET~~

FBI(21-cv-5450)-1729

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FUGITIVE INDEX

Date 6/14/82

~~SECRET~~

TO: SAC, ALEXANDRIA [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

FROM: SAC, KNOXVILLE [redacted] (RUC)

FRANCIS E. TERPIL - FUGITIVE;
ET AL

[redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

Re Alexandria teletype to Bureau, 5/28/82. (U)

[redacted] was contacted 6/7/82, as requested, on which occasion he advised he had mailed the items in question (originals) to AUSA [redacted] Washington, D. C., during the week of 6/1/82. He said he subsequently received a telephone call from AUSA [redacted] acknowledging receipt of the items, and on this date, 6/7/82, received the signed, returned receipt, indicating [redacted] receipt of the items 6/3/82. (XX-)

b6 -2, -4
b7C -2, -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1, -8

4/12/89
Classified by [redacted]
Declassify on [redacted]

Classified and Extended by 9598
Reason for Extension FCIM, II, 1-2.4.2 (2, 3)
Date of Review for Declassification 6/14/02

1CC 5064
2 - Alexandria
2 - Bureau
(Division 6 [redacted])
1 - Knoxville
LHP/arb
(5)

NOT RECORDED
JUN 23 1982

~~CONFIDENTIAL~~

~~SECRET~~

Approved: [signature]

Transmitted (Number) (Time)

Per

FBI(21-cv-5450)-1731

JUN 18 '82

JUN 24 1982

~~CONFIDENTIAL~~
INVESTIGATIVE
DIVISION

JUN 18 2 47 PM '82

U.S. DEPT. OF JUSTICE

~~SECRET~~

JUN 18 3 05 PM '82

REC'D FUGITIVE
FBI

CLASSIFIED BY: [illegible]

DATE: [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [illegible] BY [illegible]

~~SECRET~~

~~CONFIDENTIAL~~

FBI(21-cv-5450)-1732

WHP
ACM
22

092

MESSAGE RELAY VIA TELETYPE

DATE <i>7/2/82</i>	CLASSIFICATION <i>CONFIDENTIAL</i>	PRECEDENCE <i>ROUTINE</i>
-----------------------	---------------------------------------	------------------------------

FM DIRECTOR FBI

TO *FBI, Alexandria*

0-2

- | | | |
|---|--|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)
<input type="checkbox"/> (Other Areas, specify CITY/STATE)
<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) SUBJECT:

See Attached

[Redacted Box]

-858

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>CEC/Sch</i>	ROOM <i>5064</i>	TELE EXT. <i>4245</i>
-----------------------------------	------------------------------	---------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 2 1982
OS 270-2

DECLASSIFIED ON *4/72/89*

DO NOT FILE WITHOUT COMMUNICATIONS

b3 -1
b6 -1
b7C -1
b7E -1

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT
2 JUL 02 19 25
FEDERAL BUREAU OF INVESTIGATION
DEPT. OF JUSTICE

R 020839Z JUL 82

FM BERN [] (P)

TO DIRECTOR []

ROUTINE 229-01

BT

RECEIVED
TELETYPE UNIT

~~CONFIDENTIAL~~

2 JUL 82 11 23

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; []

FEDERAL BUREAU
OF INVESTIGATION
JEROME S. BROWER []

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB JUNE 22, 1982. (U)

By teletype dated 7/2/82, Legat Bern advised as follows:

FOR THE INFORMATION OF FBIHQ, LEGAT TELEPHONICALLY CONTACTED

[] AT TELEPHONE NUMBER [] ON

JUNE 23, 1982, AS REQUESTED BY FBIHQ. LEGAT REQUESTED []

CONTACT EITHER AUSA [] AGREED. (X)

TO DATE LEGAT HAS NOT HEARD FROM [] (X)(u)

AS HAS BEEN POINTED OUT TO FBIHQ, LEGAT WAS PREVIOUSLY

ADVISED BY THE []

THAT FOR LEGAT TO TELEPHONICALLY CONTACT [] WITHOUT HAVING

FIRST BEEN CONTACTED BY HIM, WOULD PLACE LEGAT IN VIOLATION OF

ARTICLE 271 OF THE SWISS PENAL CODE. (X)(G-1111)

IN REBUCAB, WHEN FBIHQ REQUESTED LEGAT CONTACT []

TELEPHONICALLY, LEGAT CONSIDERED THIS CONTACT AS MERELY RETURNING

Exec AD-Adm.	
Exec AD-Inv.	b3 -1
Exec AD-LES	b6 -2
Asst. Dir.:	
Adm. Serv.	b7C -2
Crim. Inv.	b7E -1
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6 -1, 2, -4
b7C -1, -2, -4
b7D -3

NOTED BY MEMO
JUL 5 10 51 AM '82
JUL 5 10 51 AM '82

EST
REC'D - FBIHQ
JUL 5 10 16 AM '82

2

PAGE TWO

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] CALL IN WHICH [REDACTED] INQUIRED ABOUT THE RETURN OF THE
DOCUMENTS AND THEREFORE LEGAT MADE THE CONTACT. (X)

FBIHQ IS ASKED TO BEAR THE ABOVE INFORMATION IN MIND WHEN
REQUESTING LEGAT MAKE ANY FURTHER DIRECT CONTACT WITH [REDACTED] (X)

~~C AND E 8975, REASONS (2,3), DED JULY 2, 2012~~

ADMINISTRATIVE

~~FBIHQ RELAY TO ALEXANDRIA (INFO)~~ [REDACTED]

b3 -1
b7E -1

BT

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 4	CLASSIFICATION CONFIDENTIAL	PRECEDENCE PRIORITY
DATE 7/2/82		

FD020TPP AXIDE HQ H0020 \$HTYCEP 021412Z JUL 82

START HERE

FM DIRECTOR FBI [REDACTED] (P)
 TO FBI ALEXANDRIA [REDACTED] PRIORITY
 LEGAL ATTACHE LONDON [REDACTED] PRIORITY

14 BT

~~CONFIDENTIAL~~

12 FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; [REDACTED]

10 CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THE ENTIRE CONTENTS OF THIS COMMUNICATION IS CLASSIFIED

~~CONFIDENTIAL~~

ON JANUARY 11, 1982 THE PUBLIC BROADCASTING SYSTEM (PBS)
 AIRED A NINETY-MINUTE TELEVISION PROGRAM TITLED, "FRANK TERPIL:
 CONFESSIONS OF A DANGEROUS MAN". THE INTERVIEWS OF TERPIL WERE
 CONDUCTED BY ANTHONY THOMAS OF LONDON, ENGLAND WHO WROTE,
 DIRECTED, PRODUCED AND NARRATED THE PROGRAM. THE PROGRAM'S
 ASSOCIATE PRODUCER WAS JAMES HOUGAN, 2602 VALLEY DRIVE,
 ALEXANDRIA, VIRGINIA, TELEPHONE 703-548-1749, THE AUTHOR OF THE

APPROVED BY [Signature]	DRAFTED BY WBH: SJ [Signature]	DATE 7/2/82	ROOM 8504	TELE EXT. 2174
----------------------------	-----------------------------------	----------------	--------------	-------------------

 1 - [REDACTED]
 1 - [REDACTED]

 b3 -1
 b7E -1

 b3 -1
 b6 -2
 b7C -2
 b7E -1

 b3 -1
 b6 -1
 b7C -1
 b7E -1

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

JUL 3 1982

JUL 2 1982

DECLASSIFIED ON 4/2/89

OF FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-1741

RECEIVED
TELETYPE UNIT

2 JUL 82 14 12z

FEDERAL BUREAU
OF INVESTIGATION

JUL 08 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGETWO DE HQ 0020 ~~CONFIDENTIAL~~

BOOK "SPOOKS".

20 THE SUBJECT MATTER OF THE PROGRAM IS CATEGORIZED AS
18 FOLLOWS:

16 {1} OPENING COMMENTS THAT U.S. CITIZENS TRAINED AND
EQUIPPED TERRORISTS IN LIBYA.

14 {2} A DISCUSSION OF THE MANHATTAN DISTRICT ATTORNEY'S
OFFICE UNDERCOVER OPERATION WHICH LED TO THE ARREST AND TRIAL
OF FRANCIS TERPIL AND GEORGE KORKALA IN NEW YORK CITY.

12 {3} A DISCUSSION OF TERPIL'S PERSONAL AND BUSINESS
RELATIONSHIP WITH FORMER UGANDAN DICTATOR IDI AMIN; AND
10 TERPIL'S INVOLVEMENT WITH THE UGANDAN STATE RESEARCH BUREAU.

8 {4} THOMAS' CHARACTER-TYPE INTERVIEWS WITH TERPIL'S
MOTHER, TWO SISTERS AND CHILDHOOD FRIEND.

6 {5} TERPIL'S DESCRIPTION OF HIS PREVIOUS EMPLOYMENT WITH
THE CIA, AND HIS SUBSEQUENT TRANSFER BACK TO CIAHQ FOR
UNATHORIZED ACTIVITIES IN INDIA.

4 {6} A DISCUSSION OF TERPIL'S DOCUMENTS WHICH ALLEGEDLY
IDENTIFY HIS CONTACTS WITH VARIOUS COMPANIES, GOVERNMENT
2 OFFICIALS, AND INTELLIGENCE OFFICERS.

{7} CLOSING COMMENTS WHICH IMPLY THAT U.S. INTELLIGENCE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0020 ~~CONFIDENTIAL~~

AGENCIES MAY HAVE SOLICITED COOPERATION FROM FEDERAL LAW
20 ENFORCEMENT AGENCIES TO ALLOW WILSON AND TERPIL TO CONDUCT
18 LIBYAN OPERATION WITHOUT FEAR OF INTERFERENCE.

THOMAS CONTACTED AUSA [REDACTED] WASHINGTON, D.C., WHILE
16 PREPARING THE PROGRAM IN AN EFFORT TO OBTAIN BACKGROUND
INFORMATION. AT THAT TIME THOMAS INDICATED TO AUSA [REDACTED]
14 THAT HE WAS KEEPING HIS TERPIL INTERVIEW TAPES IN ENGLAND SO
THAT THEY COULD NOT BE SUBPOENAED IN THE UNITED STATES.

12 SHORTLY AFTER THE PROGRAM WAS AIRED AUSA [REDACTED] WAS
CONTACTED BY HOUGAN. HOUGAN HAD PREVIOUSLY BEEN IN CONTACT
10 WITH AUSA [REDACTED] IN 1980 REGARDING A PROPOSED BOOK ON
TERPIL'S LIFE. HOUGAN AND AUSA [REDACTED] DISCUSSED THE PBS
8 PROGRAM AND AUSA [REDACTED] SUBSEQUENTLY ASKED HOUGAN IF HE WOULD
FURNISH THE U.S. GOVERNMENT WITH A COMPLETE TAPE OR TRANSCRIPT
6 OF THE TERPIL INTERVIEWS ALONG WITH THE DOCUMENTS SUBMITTED BY
TERPIL.

4 HOUGAN INDICATED HE COULD PROBABLY FURNISH THE DESIRED
TAPES AND DOCUMENTS, HOWEVER, THE FINAL APPROVAL HAD TO COME
2 FROM ANTHONY THOMAS.

AUSA [REDACTED] STATED HE HAS BEEN UNABLE TO OBTAIN THE

b6 -4
b7C -4b6 -4
b7C -4

4

PAGE FOUR DE HQ 0020 ~~CONFIDENTIAL~~

TAPES OR DOCUMENTS AND DUE TO PROSECUTIVE COMMITMENTS HE
CANNOT FURTHER PURSUE THIS MATTER.

LEGAT LONDON REQUEST [REDACTED]

b7D -5

[REDACTED]
[REDACTED] CONCERNING THE TERPIL INTERVIEWS.

ALEXANDRIA CONTACT HOUGAN AND ASCERTAIN IF HE WILL
VOLUNTARILY RELEASE ANY DOCUMENTS ON TAPES IN HIS POSSESSION
CONCERNING THE TERPIL INTERVIEWS.

~~C AND E BY 538, REASONS 2 AND 3, DRD JULY 27, 2002.~~

BT

10-1

RR HQ AX-DN NK SC

DE NY 031

R 092220Z JUL 82

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

DENVER [REDACTED] (ROUTINE)

NEWARK (ROUTINE)

SACRAMENTO (ROUTINE)

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL [REDACTED]

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

REDVTEL TO DIRECTOR AND RECEIVING OFFICES, DATED JUNE 25, 1982.

FOR INFORMATION OF NEWARK, IN REFERENCED COMMUNICATION, DENVER

ADVISED THAT [REDACTED]

[REDACTED] COLORADO. [REDACTED]

[REDACTED] COLORADO. THIS MATTER WAS INVESTIGATED

BY THE FBI IN CASE CAPTIONED [REDACTED]

4/12/89
Classified by
Declassify

V-10Z

DE-19

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FUG SUP.

~~SECRET~~

RECEIVED
TELETYPE UNIT

9 JUL 82 23 12z

FEDERAL BUREAU
OF INVESTIGATION

b6 -1
b7C -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	b3 -1
Laboratory	b6 -1
Legal Coun.	b7C -1
Off. of Cong. & Public Affs.	b7E -1
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

JUL 30 1982

6-

FBI(21-cv-5450)-1750

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RECEIVED
CRIMINAL
INVESTIGATION
DIVISION

JUL 9 8 16 PM '82

~~UNCLAS~~

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7E -1

00: DENVER", DVFILE

ON JUNE 25, 1982,

RECEIVED A LETTER, DATED JUNE 20,

1982 FROM

THIS LETTER IS QUOTED VERBATIM:

b6 -2
b7C -2

~~SECRET~~

[REDACTED]

[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO THE WASHINGTON POST, TIME, CBS AND THE HOUSE SELECT COMMITTEE ON INTELLIGENCE.

DENVER INDICES INDICATED [REDACTED]

b6 -2
b7C -2

[REDACTED] AND IS DESCRIBED AS A WHITE MALE,
BORN [REDACTED] CZECHOSLOVAKIA, SOCIAL
SECURITY NUMBER [REDACTED] CA

DENVER INDICES INDICATE [REDACTED] WAS THE SUBJECT OF DENVER FILES 9-2888 AND 89-216, WITH SACRAMENTO ALL ON BOTH CASES. UNITED STATES SECRET SERVICE, DENVER ADVISED [REDACTED]

b6 -2
b7C -2

[REDACTED] ACCORDING TO UNITED STATES SECRET SERVICE, [REDACTED] FOLSOM PRISON. [REDACTED] UNITED STATES SECRET SERVICE [REDACTED]

IN REFERENCED COMMUNICATION, NEW YORK (NY) WAS REQUESTED TO REVIEW THE RECORDS OF UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NY FOR THE SUIT SITED ABOVE.

ON JULY 2, 1982, A REVIEW OF THE CLERK'S OFFICE, EASTERN DISTRICT OF NY, BROOKLYN, NY REFLECTED [REDACTED] IS A CLOSED

b6 -2
b7C -2

PAGE FOUR [REDACTED]

~~UNCLAS~~

~~SECRET~~

b3 -1
b7E -1

CASE AND IS CURRENTLY IN TRANSIT TO NEW YORK CITY (NYC) ARCHIVES
LOCATED IN HOBOKEN, NEW JERSEY WHERE IT WILL BE MAINTAINED IN THE
FUTURE. A REPRESENTATIVE OF THE CLERK'S OFFICE ADVISED THAT IT
WOULD TAKE APPROXIMATELY THREE WEEKS FOR THIS SUIT TO BE PLACED ON
THE RECORDS OF THE ARCHIVES AND RECEIVE A FILING NUMBER.

NY INDICES REFLECTS NO ADDITIONAL INFORMATION REGARDING [REDACTED]
OTHER THEN INFORMATION ALREADY PROVIDED BY SACRAMENTO.

b6 -2
b7C -2

LEADS

NEWARK

AT NEWARK, NEW JERSEY. NEWARK IS REQUESTED TO REVIEW NYC
ARCHIVES FOR [REDACTED] WHICH
APPARENTLY IS BEING STORED IN THE NYC ARCHIVES IN HOBOKEN, NEW JER-
SEY.

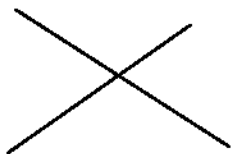
b6 -2
b7C -2

BT

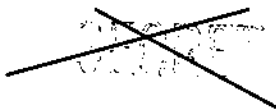
#

~~SECRET~~

FBI(21-cv-5450)-1754



b3 -1
b6 -2
b7C -2
b7E -1



FBI(21-cv-5450)-1755

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/25/82

TO: Director, FBI [redacted]
 FROM: Legat, Bern [redacted] (P)

10
 FRANCIS EDWARD TERPIL - FUGITIVE (C);
 ET AL

[redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

FUGITIVE INDEX *gt*

Remycab 6/18/82.

Enclosed for FBIHQ and Alexandria is one copy each
 of a self-explanatory letter addressed to Legat,
 [redacted] dated 6/18/82.

- 1-cc in 8977*
- 5 - Bureau (Enc. 1) **ENCLOSURE**
 1 - Liaison Unit
 2 - Alexandria [redacted] (Enc. 1)
 1 - Bern
 LWL:bs
 (6) ACC-ALT, 16 NC Sent 6/7-8-82

ALL INFORMATION CONTAINED
 HEREIN IS UNCL
 DATE 4/12/89 [redacted]

77-5427-864
JUL 8 1982Approved: *L*

Transmitted

(Number) (Time)

Per

b3 -1
b7E -1b3 -1
b6 -1, -2
b7C -1, -2
b7E -1b6 -1
b7C -1

JUL 14 1982

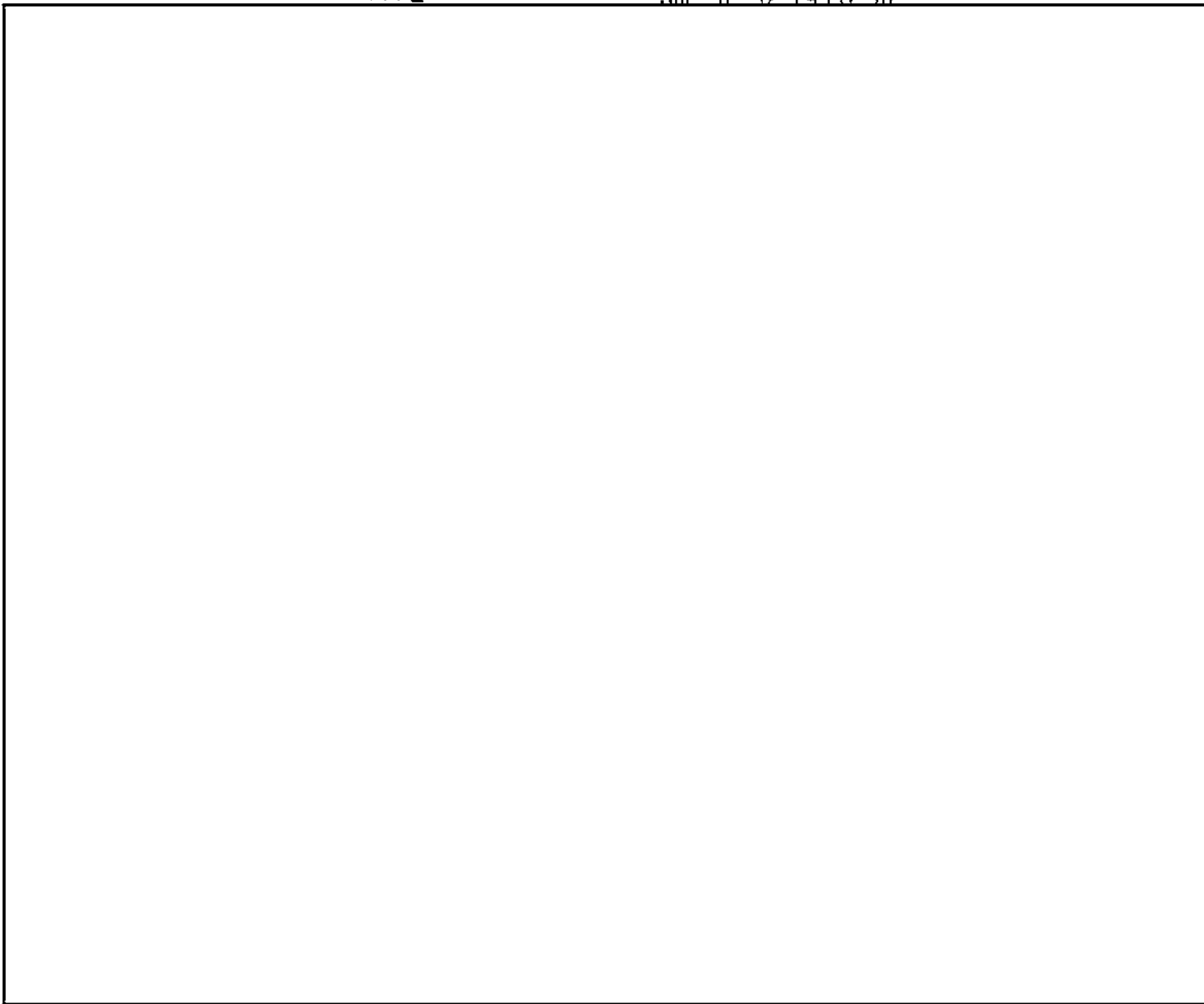
JUL 8 12 07 PM '82

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

REC'D FUGITIVE

JUL 8 12 19 PM '82





June 18, 1982

b6 -1, -2
b7C -1, -2



Dear Sir:

This will confirm our telephone conversation in which I formally requested the return to me of the original corporate and business records which I delivered to your office on May 4, 1982.

As I explained to you, since the newspaper accounts of the arrest of Mr. Edwin Wilson in the United States I have been receiving pressure from various attorneys representing interests in the companies involved to have all original records returned to Switzerland. As you know, you signed on behalf of the United States government a receipt acknowledging that, although extracts or photocopies could be made from any or all of the many documents involved, the original files would be returned "as soon as possible."

I would therefore be grateful for any effort you can make to have these records returned in the near future.

Thank you very much.

Very truly yours



b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/12/89 BY



b6 -1
b7C -1

INTERNATIONAL BUSINESS AND TAX COUNSELING

FBI(21-cv-5450)-1766

~~SECRET~~

b6 -1
b7C -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mg.	b3 -1
Tech. Sv.	b6 -1, -2
Training	b7C -1, -2
Telephone Rm.	b7E -1
Director's Sec'y	

PARIS [REDACTED] (P)

CTOR [REDACTED]

PRIORITY 356-30

RECEIVED
TELETYPE UNIT

BERN (INFO) [REDACTED] ROUTINE 008-30

BONN (VFO) [REDACTED] ROUTINE 018-30

LONDON (INFO) [REDACTED] ROUTINE 024-30

ROME (INFO) [REDACTED] ROUTINE 018-30

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU CABLE, JUNE 15, 1982. (u)

4/1/89
Classified by [REDACTED]
Declassify on [REDACTED]

LEGAT RECEIVED INFORMATION ORIGINATING FROM FRENCH DSSE
VIA PARS TO EFFECT THAT THE EVACUATION SHIP "SS AZUR" ARRIVED AT
MARSEILLE, FRANCE FROM BEIRUT JUNE 18, 1982, WITH FORTY-SIX U. S.
CITIZENS, INCLUDING ONE THOUGHT POSSIBLY IDENTICAL WITH SUBJECT
TERPIL. INDIVIDUAL USING NAME [REDACTED] AND DATE OF
BIRTH [REDACTED] WAS ON BOARD AND SIMILARITY
TO TERPIL'S NOVEMBER 2, 1939, DATE OF BIRTH NOTED. ALSO, ONE U. S.
CITIZEN REFUSED TO GIVE NAME TO U. S. CONSULAR OFFICIALS. HOWEVER,
SUBSEQUENT DESCRIPTION CHECK OF LATTER DETERMINED MAN IS 5 FEET 9
INCHES TALL, 115 POUNDS, FULL HEAD CURLY RED HAIR, FULL RED BEARD,
SCARS UNDER NOSE AND ON FACE. FURTHER INFORMATION ON [REDACTED] DETERMINED [REDACTED]

b6 -2
b7C -2

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

JUL 18 1982

FBI(21-cv-5450)-1767

JUN 30 3 15 PM '82

REC'D FUGITIVE
FBI

~~SECRET~~

IS 5 FEET 8 INCHES, 160 POUNDS, RESIDES [REDACTED]

WEST VIRGINIA

FRENCH

AUTHOR IT IS VIEWED TERPIL PHOTO AND DETERMINED NOT IDENTICAL.
APPARENT FRENCH AND U. S. CONSULAR INTEREST MOTIVATED BY
SIMILARITY IN DATE OF BIRTH AND STOPS PLACED WITH ALL APPROPRIATE
FRENCH AUTHORITIES. (S)

HOWEVER, ROME AND OTHER POSTS SHOULD BE ALERT TO ANY EVACUATION
OF AMERICANS BY SEA OR AIR IN RECENT PAST INASMUCH AS TERPIL VERY
POSSIBLY WAS OR IS IN BEIRUT. [REDACTED]

Exec. AD Adm.	b3 -1
Exec. AD Inv.	b6 -2
Exec. AD LES	b7C -2
Asst. Dir.:	b7E -1
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7D -3

ADMINISTRATIVE. RETRANSMIT TO ALEXANDRIA AND NEW YORK OFFICE.

BT

~~SECRET~~

BEST COPY AVAILABLE

b6 -1
b7C -1

RECEIVED
TELETYPE UNIT

~~SECRET~~

5 JUN 82 20 05z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

4/12/89
Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FUGITIVE INDEX 306

WOLFE, R. T. O.

ATTN: [redacted] ~~SECRET~~

RE: [redacted] - FUGITIVE: [redacted] PAUL WILSON - FUG

RE: [redacted] CONSPIRACY - SOLICITATION TO COMMIT MURDER

(OO: [redacted])

FOR BACKGROUND INFORMATION, [redacted]

COLORADO.

COLORADO. THIS MATTER WAS INVESTIGATED BY THE FBI

IN THE CASE CAPTIONED [redacted]

re: SAC, TT 6/26/82

A PUBLIC LETTER WRITER, [redacted]
[redacted] SINCE 1971, U.S. ATTORNEY SAC, HAS
CONTINUALLY DECLINED PROSECUTION DUE TO MENTAL
CONDITION OF [redacted] USSS HAS
SAC - DID NOT INTERVIEW [redacted]

Ph. ascertain
SL action in
extension on this

b6 -2
b7C -2

53 AUG 3 1982

8/5/82 FBI(21-cv-5450)-1770

~~SECRET~~

PAGE TWO

[REDACTED]

~~(S)~~

~~DECLASSIFIED~~

b3 -1

b7E -1

[REDACTED]

[REDACTED]

~~(S)~~

~~(CONTINUED)~~

RECEIVED: (GC:5-1)". 1. FILE

[REDACTED]

FILE

[REDACTED]

[REDACTED]

b6 -2

b7C -2

[REDACTED]

ON JUNE 25, 1962

[REDACTED]

[REDACTED]

~~SECRET~~

b3 -1
b7E -1

PAGE THREE

~~SECRET~~ F T O

b6 -2
b7C -2

[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO THE "WASHINGTON POST", "TIME", CBS AND THE HOUSE SELECT COMMITTEE ON INTELLIGENCE.

b6 -2
b7C -2

DENVER INDICES INDICATE [REDACTED] FULL NAME IS [REDACTED]

[REDACTED] AND HE IS DESCRIBED

AS A WHITE MALE, BORN [REDACTED]

OF CZECHOSLOVAKIA, SSAN [REDACTED]

DENVER INDICES INDICATE [REDACTED] IS THE SUBJECT OF DENVER FILES 8-2586 AND 29-216, WITH SACRAMENTO OO IN BOTH CASES.

b6 -2
b7C -2

U.S. SECRET SERVICE (USSS), DENVER, ADVISED [REDACTED]

ACCORDING TO USSS [REDACTED] FOLLOWS

PRISON. HE HAS USSS [REDACTED]

NEW YORK REVIEW RECORDS OF USSS FILE FOR THE SUIT CITED ABOVE. ALSO CHECK INDICES FOR [REDACTED]

b6 -2
b7C -2

SACRAMENTO, IMMEDIATELY INTERVIEW [REDACTED] REGARDING THE

b3 -1
b7E -1

PAGE FOUR
THE DAT ALLEGED IN THE LETTER. ALSO ADVISE RESULTS OF INDICES
CHECK FOR [REDACTED] ADVISE BUREAU, AX AND ON OF RESULTS OF INTER-
VIEW.
[REDACTED] AND WILL SUBMIT IT TO

b6 -2
b7C -2

DEWEY HAS THE ORIGINAL LETTER AND WILL SUBMIT IT TO THE LABORATORY FOR COMPARISON WITH OTHER LETTERS SENT BY

b7D -1

WE SHOULD BE

37

FBI(21-cv-5450)-1773

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 9
Page 63 ~ b6 - 1, -2; b7C - 1, -2; b7D - -5;
Page 172 ~ b3 - 3;
Page 174 ~ b3 - 3;
Page 176 ~ b3 - 3;
Page 178 ~ b3 - 3;
Page 180 ~ b3 - -3;
Page 183 ~ b3 - 3; b6 - 4; b7C - 4;
Page 184 ~ b3 - 4; b6 - 2; b7C - 2;
Page 217 ~ b3 - -3; b6 - -1, -2; b7C - -1, -2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

26 Dec 1989

b6 -2
b7C -2

[redacted]
New Scotland Yard
London (City)
England

Dear Sir,

With respect to a case of Libyan terrorism, resulting in the death of a London policewoman, shot in St. James Square; the courier of the weapons used in the assassination was identified as [redacted] who was subsequently tried and convicted of the charge in a New York Federal Court. She maintained that she did not know the actual source of the weapons, [redacted]

b6 -2
b7C -2

[redacted] Virginia, U.S.A. [redacted] Frank E. Terpil. This is a valid and correct statement on her part.

The weapon specifically in question, a US manufactured Smith and Wesson .38 caliber revolver, was bought by Frank Terpil from a Mr. Fred Lilli of Great Falls, Virginia, U.S.A. Mr. Lilli obtained the weapons from various individuals in the state of West Virginia, transporting them to Mr. Terpil's residence in McLean, Virginia, selling them for \$500 USD.

Your United States counterpart in this case, United States Assistant District Attorney, [redacted] U.S. Attorney General's Office, Washington, D.C. is cognizant of this correspondence. To verify the authenticity of the author of this letter, in addition to my affixed signature, I have included my right hand thumb print which is on file at both the United States Bureau of Federal Investigations office and the United States Central Intelligence Agency.

b6 -4
b7C -4

Respectfully yours,

Frank E. Terpil
Frank E. Terpil

cc: US Ass't Att. [redacted]

b6 -4
b7C -4

Q4

FBI(21-cv-5450)-1775

QA-WF-1 69116-1
Searched
Serialized
Indexed

U.S. Ass't. District Attorney [redacted]
U.S. Attorney Generals Office
U.S. Federal Courthouse
Pennsylvania Avenue
Washington, D.C.

b6 -4
b7C -4

Dear [redacted]

Surprise!, an unsolicited Christmas/New Years gift for you - gratis. The attached letter to your English professional associate [redacted] explains the pertinent details. Obviously he'll be in rapid communications with you, so dust off the files. Another piece of the dormant Terpil-Wilson-Libyan misadventure puzzle put in its mysterious place. To save you the effort, Ed Wilson was not cognizant of the source, he utilized the talents of Kevin Mulchay to procure various odds and ends.

b6 -2
b7C -2

Regards to you and your family for a happy 1990. and please [redacted] I know you like me, but stop following me around the world, the Mossad has enough problems in Columbia without you asking them to grab me, and the CIA know exactly where I am and when I leave. If your really a nice guy, an unconditional presidential pardon would be a gesture of goodwill. If that were possible I'd give you the biggest plum of your entire career. I hope, without malice, I never see you in your official capacity - ever. My regards to your two bird dogs [redacted] (ATF)

b6 -2, -4
b7C -2, -4

Respectfully yours,

Frank E. Terpil
Frank E. Terpil

cc: Superintendent [redacted]
[redacted]

b6 -2
b7C -2
b7D -5

(Q3)

1 TERPIL PRINT

FBI(21-cv-5450)-1776

9A WF-169116-1/x1
Searched
Serialized
Indexed

ALBATROSS MOTEL LTD.

111 ROOMS
LOUNGE
DINING ROOM
CONVENTION ROOM

P. O. Box 450 A1V 1W8
GANDER, NEWFOUNDLAND
— ON THE TRANS CANADA HIGHWAY —



PHONE 256-3956 TELEX 01643539

- WE HONOUR ALL APPROVED MAJOR CREDIT CARDS -

TO: Fred

FM: Frank

DATE: 1 May 1990

TEXT: Fred, [] has attempted to explain your present economic situation. Believe me Fred, I am not being vindictive, I just want what is due me. Unfortunately, as I have explained previously, I only have one unpleasant avenue of recourse in collecting what is rightfully mine from you. I take no pleasure in distroying you or your family, financially or personally. All profits gained are accompanied by risk. You're gain in selling the pistols to the Libyans via me was no exception.

b6 -2
b7C -2

Sermon over. I realize to liquidate your total debt to me will not be instantanious. I require \$75,000 USD this month(May 1990) the rest top be paid over a period of two years, principle + interest. Contact [] A.S.A.P. and inform him of your intentions. He has no knowledge, other than you and I have been business partners in the past and he is instrumental in collecting a due debt.

b6 -2
b7C -2

While no news may be good news to most people, you're silence is to be construed as defaulting on my loan to you. This shall be my final communique to you regarding this historic manner. Fred, I've nothing else to fear from either US or UK authorities. My unsolicited cooperation in the "cause of justice" can only help, not hinder, my appeal should I ever elect to persue one.

My regards to [] Michael is anticipating hearing from you verbally or via secure correspondence to me BEFORE 15 May 1990, after which my intended course of action has no recall. While the American system of justice states a person is innocent until proven guilty, it requires considerable financing to remain in that status. Ask []

b6 -2
b7C -2

As ever,

FBI(21-cv-5450)-1777.



Searches

Serialized

Indexed

Filed

Q8

1 TERPIL PRINT

1x2
11/11/6

ALBATROSS MOTEL LTD.

111 ROOMS
LOUNGE
DINING ROOM
CONVENTION ROOM

P. O. Box 450 A1V 1W8
GANDER, NEWFOUNDLAND
— ON THE TRANS CANADA HIGHWAY —



PHONE 256-3956 TELEX 01643539

- WE HONOUR ALL APPROVED MAJOR CREDIT CARDS -

Dear Fred,

15 Feb

I am inclined to believe most of your personal explanation, however as you yourself have clearly stated, business is business, friendship aside. I sincerely appreciate your unsolicited assistance in safeguarding what remained of my abandoned properties. I also know that you also bid on the skeletal remains from the IRS. Am I to assume your services were self serving?

FINANCIAL FACTS: \$50K invested into any second mortgages would yield at least 15% p.a. Accumulated interest approx. \$75K + \$50K original investment = \$125K minimum return in 1989.

YOUR PROMISE: At least \$125K profit on residence, rolled over many times, anticipating a hypothetical \$1 million +.

CHRONOLOGICAL HISTORY: 1979 - I give you \$50K unsecured, based on goodwill and promises.

1984: [] has to pay for legal council to-attempt to collect on past debts. She most obviously had contacted you earlier without satisfactory results.

1986: You pay an accumulated amount of \$8995. []

[] (I assume you never have received [] promised repayment).

SUMMATION: Regardless if you have applied for Chapter 11, the debt still holds, personally and morally.

RECOURSE: As I tend to be swayed by personal loyalties, two legal beagles, unknown to one another, have made the decision for me. Both are unaware of the contents of the addressed envelopes, one in the US and the other in UK [] has no knowledge of anything apart that I have employed him to collect similar debts. Realizing the difficulty in liquidating various holdings, I have instructed [] to await your decision no later than 1 April.

POSITIVE INDICATION: Your payment (I have told [] what I expect) in cash. If the payment is less than I find your decision unacceptable.

NEGATIVE DECISION: Lack of communication or payment. At that time the envelopes will be forwarded by the lawyers to the respective addressees.

b6 -2
b7C -2

2 TEMPL PRINTS

FBI(21-cv-5450)-1778

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Serialized
Indexed

1x3
QAWF-169116

If this is your decision, I suggest you employ the services of [redacted]
[redacted] in your defense. They're costly, but they're
good. (to aid in your defense, Scotland Yard is in physical possession
of the weapons but could not charge [redacted] because she did not physically
pass them on to the Libyans.

b6 -2
b7C -2

You were right when you said its difficult o separate the white hats
from the baddies, I guess thats what makes defense lawyers rich.

Best wishes to you [redacted] hope everything else is without complications.

b6 -2
b7C -2

As ever,

Fred,

To say that I am both surprised and disappointed would be a gross understatement. Historically, when you were at the end of your line of credit and into construction on the house next door, YOU suggested that I invest \$50,000 in a joint venture with you not only on that residence, but to roll over the accumulated profit into future ventures. Based on what I had assumed was integrity and a friendly relationship, you had the 50K in cash the following day, no promisory notes or attorney documents needed, just a binding mutual element of trust. Your message to [redacted] indicates that my hasty departure was a signal that your financial obligation to me were terminated. "Out of sight, out of mind".

b6 -2
b7C -2

Based on the \$125K profit of the residence and the re-investments, your prediction of my original investment being multiplied many times over seems to have become a reality. Now its time to "pay the piper" his just and due rewards.

Anticipating some reluctance on your part, I have only one valid avenue of recourse, the results of which are indifferent to me; but could be rather unpleasant for you. The enclosed are copies of the originals. Your actions will dictate if they are to be posted to the respective addressees. As England has no statute of limitations and extradition in crimes involving terrorism, they would expect, and most likely obtain, total US cooperation. [redacted] plea-bargined her way out of the ATF charges without ever revealing her sources for the weapons. She therefor cannot be charged in the same case twice as was agreed on by both US and UK authorities. I doubt if anyone could elicit sympathy and understanding when connected in "support action" which resulted in the death of a UK policewoman. The "ball" is in your court, and I do not want to prolong the game. Regards [redacted] wishing you all the best for 1990

b6 -2
b7C -2



1x4

QA-WF-169116

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Indexed _____
Filed _____

Q2 - 2 TERA PRINTS

PLI

Law Offices of
Donovan Leisure Newton & Irvine
1850 K Street, N.W.
Washington, D. C. 20006

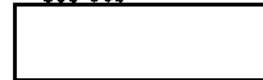
30 ROCKEFELLER PLAZA
NEW YORK, N.Y. 10022
TELEPHONE: 212 632-3000
TELEX: 127429
TELECOPIER: 212-632-3315

333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071
TELEPHONE: 213 253-4000
TELEX: 194418
TELECOPIER: 213-617-2368

TELEPHONE: 202 862-4700
TELEX: 6974539-DONLARD
CABLE ADDRESS: DONLARD, D.C.
TELECOPIER: 202-785-1058

130 RUE DU FAUBOURG SAINT-HONORE
75008 PARIS
TELEPHONE: 1-42-25-47-10
TELEX: 290907
TELECOPIER: 1-42-56-08-06

WRITER'S DIRECT DIAL NUMBER
202 862-



b6 -2
b7C -2

New address:

1250 24th Street, N.W.
Washington, D.C. 20036

21 May 1990

The Honorable Edward S. G. Dennis, Jr.
Assistant Attorney General
Criminal Division
Department of Justice
Washington DC

Dear Mr. Dennis:

This letter is to advise you of the contacts our client, Mr. Frederick V. Lilly, II, has received from a Mr. Frank Terpil, a fugitive from United States justice.

The entire story is outlined in the attached papers, but I will summarize it for you here. Mr. Lilly first encountered Mr. Terpil during the course of his residential homebuilding business in Fairfax County, Virginia, in 1976. Mr. Lilly built a home for the Terpil family on land he sold to them. He also maintained an occasional social contact with his client.

In 1977, Mr. Terpil expressed interest in acquiring additional houses in the area, and Mr. Lilly showed him at least two. Mr. Terpil insisted that the houses be equipped with a firing range facility in connection with a business he was developing to produce bullet-proof vests. He also asked if Mr. Lilly could procure firearms for him. Mr. Lilly replied that he had no capabilities along that line but that he knew a friend in West Virginia, [redacted] who might. He arranged to put [redacted] into contact with Mr. and Mrs. Terpil, and Mr. Hicks delivered two or three weapons to Mrs. Terpil just before she departed on a trip to England in 1977. Mr. Lilly was not involved in any payment she may have made for the weapons.

b6 -2
b7C -2

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FBI(21-cv-5450)-1781

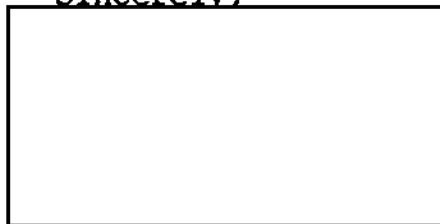
During the contacts between Mr. Terpil and Mr. Lilly, Mr. Terpil became interested in investing in the real estate market and in 1977 invested \$50,000.00 in a house with Mr. Lilly, the arrangement being 50% shares each, with of course the hope to make a profit. This venture did not turn out to be successful, and Mr. Lilly later paid to Mrs. Terpil approximately \$17,000.00, or Mr. Terpil's remaining credit after the loss the enterprise suffered, which was shared by Mr. Lilly.

Mr. Terpil thereafter was indicted in New York. He returned to Virginia on bail for a time, and then disappeared. Mr. Lilly had no contact with him or Mrs. Terpil (except for one short postcard from Paris which only said he was in good health) until January 1990. At that point an individual who called himself [redacted] telephoned Mr. Lilly from Canada, saying that [redacted] Mr. Terpil. He instructed Mr. Lilly to pay \$500,000.00 or "suffer the consequences". This call was followed by a letter from Mr. Terpil (attached) which alleged that this sum is the amount Mr. Terpil should have received from his investment. The letter was accompanied by draft letters addressed to Assistant U.S. Attorney [redacted] of Scotland Yard alleging that Mr. Lilly had procured the weapons used in the assassination of a London policewoman by Libyan terrorists. Mr. Terpil threatened to mail those two letters if Mr. Lilly did not comply with his demands. This constitutes a clear case of blackmail, based upon totally false charges.

b6 -2, -4
b7C -2, -4

Mr. Lilly is prepared to visit with you or whoever you appoint to look into this matter further, and to cooperate in confirming the above account or otherwise assist the Department of Justice in its responsibilities.

Sincerely,



b6 -2
b7C -2

Enclosures:

Background Statement by Mr. Lilly
Letter to Mr. Lilly from Mr. Terpil - No date but received in January 1990
Letter to Mr. Lilly from Mr. Terpil, dated 15 Feb (1990)
Letter to Mr. Terpil from Mr. Lilly, Jan 16, 1990
Letter to Mr. Terpil from Mr. Lilly, January 22, 1990

h. Acuff

Purpose: To provide background information concerning recent contracts and attempts to intimidate Frederick V. Lilly, II, by Mr. Frank Terpil. These contacts and attempts at intimidation by Mr. Terpil, are primarily aimed at coercing money from Mr. Lilly allegedly owed Mr. Terpil from a failed business venture dating back to 1977/78. This information is provided voluntarily by Mr. Lilly for the record.

Background:

1. Mr. Lilly is currently a residential homebuilder located in the northern Virginia area generally conducting business in Fairfax County, Virginia, specializing in the McLean-Great Falls area. Mr. Lilly's primary business vehicle is Lilly Homes, Inc., which is incorporated in the State of Virginia. Mr. Lilly has also been involved in building projects in the Sarasota, Florida area in the mid-1980's and in the Williamsburg, Virginia area in the later part of 1980. Mr. Lilly is married and has two children, a son 16 and a girl 12 years old. [redacted] U.S. State Department and

b6 -2
b7C -2

[redacted] Potomac School [redacted] Virginia. Prior to becoming a builder, Mr. Lilly was a career civil servant serving both domestically and overseas. Mr. Lilly served over five years in the Republic of Vietnam with MACV-CORPS transferring to the new U.S. Environmental Protection Agency in early 1972. Mr. Lilly's career in government was extremely personally satisfying and highlighted by his rapid rise through the ranks achieving Supergrade status in his very early thirties (later grandfathered into the first Senior Executive Service class), and receiving over twenty-six awards and decorations including nine foreign decorations. During his career, Mr. Lilly was selected to work on several high level inter-agency working groups up to the Vice-Presidential and United Nations level. Mr. Lilly holds a BS degree in Business Management and a MA degree in Economics. During his government career, Mr. Lilly held

2
TS and SI Security Clearance and was involved in information system development at all levels.

2. After the election of President Carter and the change of administration at the EPA, Mr. Lilly evaluated his career opportunities within the government service and his desire to try a civilian business venture. After serious deliberation, he decided to take a leave of absence from government service and try to start a homebuilding business. Given the scarcity of supergrade billets, ~~the EPA was willing to grant the leave of absence without time constraints.~~ Mr. Lilly left the EPA after about one year of the Carter Administration to start Lilly Homes, Inc. Mr. Lilly had been doing part-time remodeling work since 1974, including work for local real estate companies preparing houses for sale.

3. One of the early land acquisitions by Lilly Homes, Inc. was two one-acre lots on Old Chain Bridge Road in McLean, Virginia. These lots were very close to "Hickory Hill", the Kennedy estate, and felt to be highly desirable and very marketable. The lots were purchased by Lilly Homes, Inc., homes were designed and the properties listed for sale by Town and Country Properties, Fairfax, Virginia. Signs were placed on the properties by the real estate company and maybe an ad or two was placed in the newspapers.

4. Shortly after the properties were offered for sale, the listing agent had an inquiry from Mr. Terpil on the lots and the planned houses. Sometime after the initial contact and reviewing the house plans, Mr. Terpil requested the agent to contact Mr. Lilly about the possibility of changing the proposed house and building a custom designed house for Mr. Terpil on one of the lots. Mr. Lilly agreed to meet with Mr. and Mrs. Terpil and the listing real estate agent. The first meeting was held, it is believed, at the lot on Old Chain Bridge Road.

Mr. Terpil came off as a very gregarious person while [redacted] was more opinionated and certainly harder. Mr. Lilly agreed to design a house for the Terpils and after coming up with an acceptable house plan, to price the lot and house. During the next several weeks, a plan was developed and several meetings were held between the Terpils, Lilly and the real estate agent. During this time, Mr. Terpil let it be known that he was a former CIA agent and hinted strongly that he was still very much involved with the CIA and in fact was operating a Proprietary for them dealing in the security business and was working with the U.N. Mr. Lilly did not pay much attention to any of this since the sale of the house was the only common ground with the Terpils.

b6 -2
b7C -2

5. A final plan was developed and accepted by the Terpils, at which point Mr. Lilly priced the lot and new house as a package. During the later part of this process, Mr. Terpil kept suggesting that he would pay cash for the house and he should get a substantial discount for paying cash. Mr. Lilly tried to explain that for a builder, cash was of little value since the house had to be built and that subcontractors really didn't have the ability to deal on a cash basis at a discount. Mr. Terpil really never understood or believed that cash wasn't worth a big discount on everything. In order to satisfy Mr. Terpil on price, Mr. Lilly inflated the project cost then gave Mr. Terpil a discounted contract price which in reality was the actual price to begin with. In any case, Mr. Terpil seemed happy and the project began.

6. At the onset of the project, Mr. Terpil was not around the job, he probably only visited the job site two or three times the first six or eight months.

Any questions or messages concerning the house were relayed by [redacted]

b6 -2
b7C -2

Except for the weather, no real problems came up during this period of time.

When Mr. Terpil did visit the construction site, he tended to tell stories about his job or hint at some big deal he was working on overseas, but rarely

Mr. Terpil came off as a very gregarious person while [redacted] was more opinionated and certainly harder. Mr. Lilly agreed to design a house for the Terpils and after coming up with an acceptable house plan, to price the lot and house. During the next several weeks, a plan was developed and several meetings were held between the Terpils, Lilly and the real estate agent. During this time, Mr. Terpil let it be known that he was a former CIA agent and hinted strongly that he was still very much involved with the CIA and in fact was operating a Proprietary for them dealing in the security business and was working with the U.N. Mr. Lilly did not pay much attention to any of this since the sale of the house was the only common ground with the Terpils.

b6 -2
b7C -2

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6. At the onset of the project, Mr. Terpil was not around the job, he probably only visited the job site two or three times the first six or eight months. Any questions or messages concerning the house were relayed by [redacted]. Except for the weather, no real problems came up during this period of time. When Mr. Terpil did visit the construction site, he tended to tell stories about his job or hint at some big deal he was working on overseas, but rarely had anything to say about the house or status of construction. His one hang-up

b6 -2
b7C -2

4
with the house had been his desire to have a blue tile roof on the house but when given the price he backed off the blue tile rather quickly.

7. As the house started to take shape and the drywall was completed, Mr. Terpil did make, what at the time seemed like a strange or odd request, he wanted to have a secret escape built from the basement and master bathroom. Mr. Lilly explained that a significant amount of excavation would have to be done by hand under the master bath and the work would be costly. Mr. Terpil gave the OK on cost and the work, including a special bookcase in the basement, was completed. No other unusual requests were made by either Mr. [REDACTED]

b6 -2
b7C -2

8. Beginning with the final stages of construction, Mr. Terpil began to spend more and more time at the house and appeared to be in town most of the time as opposed to early in the construction process when he was out of town most of the time. During the later phase of construction, Mr. Terpil spent a great deal of time discussing his business and bragging about this situation or that situation and the various deeds he had done to make this deal or another work. He also went into great detail about his importance in the intelligence community and how he was working on one big deal or another. Mr. Lilly felt that most of the talk was so much "hot air" and that he talked way too much to be too deeply involved with the intelligence community.

9. During the period right before the house was completed and prior to moving into the house, Mr. Terpil began to talk about his plan to develop and sell lightweight bullet-proof vests. He stated that the vest was being developed in England and that the prototype was almost completed. He also began talking about his contract with the Washington, D.C. police department to supply them with automobile "boots". These boots were to be used on cars that the owners had a number of outstanding traffic tickets or owed the district money. In

5

effect the wheel boots made the car inoperable and forced the owner to address the problems before the car could be redeemed from a district storage lot. The boot contract seemed to be valid since Mr. Terpil kept fifty to one hundred such boots in his garage (after he moved into the house). It was also during this period that Mr. Terpil said "that the Agency had cleared Lilly Homes, Inc., and was interested in having a couple more houses built during the coming year". This topic came up several times and Mr. Terpil asked that a list of available lots be prepared so that Mr. Terpil could inspect the building lots. Several lists of lots were prepared and Mr. Terpil did look at a couple lots but nothing came of this activity. The stock response was that the paperwork was being done to move the project forward. After several months it became clear that nothing was going to happen in this area.

10. The Terpils began to move into the new home during the Thanksgiving holiday, although several items were not yet completed. One of the agreements between the Terpils and Lilly Homes, Inc. was that an Open House, wine and cheese type party, could be held in the home prior to their moving into the home. This party did take place with several local newspaper reporters attending the party. The reception to the house by the invited guests was outstanding and articles appeared in the Washington Post and a couple other local papers. The only incident during the party was when [redacted] tried to prohibit the photographers from taking pictures of the home, she evidently had not been told by Mr. Terpil about the agreement. In any case, this matter was taken care of quickly and the party went on without further incident. This party is only mentioned because no attempt was made by Mr. Terpil to keep in the background or keep his name from being associated with the house. Mr. Lilly thought at the time that it was odd that Mr. Terpil didn't seem concerned with having his name used in conjunction with the house.

b6 -2
b7C -2

6

11. After Christmas and early in the new year, Mr. Terpil started discussing the great business potential of the new bullet-proof vest. He bragged about how this new vest would drive all the existing manufacturers out of the market and that they (he and his English associates) would make a fortune with the new product. In the early spring, Mr. Terpil asked Mr. Lilly to look at several locations to put a production facility in the general metropolitan area. He was most interested in the Leesburg, Virginia area. One of the most important features was that any property had to have a "bank-barn" that could be converted into a firing range to test the new vest and "other" products. Mr. Lilly did look at two, at least, farms, both with "bank-barns" with Mr. Terpil and a couple of other individuals. Mr. Lilly did not recognize or know the other individuals who accompanied Mr. Terpil to look at the properties. Mr. Lilly was asked by Mr. Terpil to investigate the process for constructing a firing range and the various specifications for firing ranges. Mr. Lilly did get the information requested and provided it to Mr. Terpil. It was during this period of time that Mr. Terpil raised the issue of wanting to purchase some used handguns. He stated that with the two production facilities, one in England and one in the U.S., he needed a large variety of firearms to test the vests and he could not purchase all new firearms. He also made some comment about the difficulty with the regulations governing the sale of firearms in the various jurisdictions around the district. Prior to this discussion, several months before during a visit to Mr. Terpil's office in the district, Mr. Terpil had shown Mr. Lilly his Federal Firearms Dealer's License and something thought to be an import/export license. All and all this whole process was very low keyed and took place over several months; no red warning light flashed in Mr. Lilly's head at the time. Mr. Lilly told Mr. Terpil that he had no firearms for sale, nor did he have any local source for the purchase of used firearms. Mr. Lilly did tell Mr. Terpil that he would see if any of his friends in West Virginia might have a source

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for used firearms and see if anyone wanted to purchase them in West Virginia for resale to Mr. Terpil for his testing program. Although Mr. Terpil made jokes about wanting good clean used firearms, he never hinted that the weapons would be used for anything illegal or for anything other than testing vests. Mr. Lilly did call a friend of his in West Virginia and told him about Mr. Terpil's request for used firearms (handguns) and that he would pay top dollar for any caliber handgun in working order. Mr. Lilly's friend thought he could find used handguns and would be interested in trying to make a few dollars, certainly he didn't think there was anything illegal about buying and reselling used firearms. After the call to West Virginia, the issue was dropped for several months. During this period Mr. Lilly did not see Mr. Terpil on any kind of regular basis, however, Mr. Lilly did see [redacted] several times a month always on projects having to do with the house. [redacted] took an interest in landscaping and did several things in the yard and one fairly big job around the pool and rear yard. This job included renting a bobcat, several loads of stone and three or four laborers costing in excess of four thousand dollars.-

b6 -2
b7C -2

12. The next time the bullet-proof vest came up was early summer. Mr. Terpil called Mr. Lilly and told him his associates were flying over from England with the prototype vest for a demonstration for the FBI [redacted] Mr. Terpil wanted to test the vest prior to the demonstration and asked for help in setting up the test in his basement. Basically, the only preparation needed was to smooth out some dirt in the crawl space of the house and to actually mount the vest to a foundation support and to change some light bulbs so the crawl space would be well lighted. Preparations for the test were completed and the vest mounted. Mr. Terpil and his associates met at the house and proceeded to the basement. Mr. Terpil produced a .22 caliber handgun for the test. One round was fired at the vest and the bullet went right through the vest making a small hole. Mr. Terpil had a look of disbelief on his face and appeared to

b7D -5

go limp. As he regained his strength, he started having a heated discussion with his associates and said he would cancel the demonstration scheduled for the next day. Mr. Lilly left the house without knowing what happened except the next day Mr. Terpil said his "associates had returned to England to make changes to the vest". The topic of the vest would not come up again for several months. When the issue did come up it was that the vest had been redone and production was getting ready to start in England. Shortly thereafter, Mr. Terpil said he had to go to England to help with getting everything on track and production started.

13. Several weeks after Mr. Terpil left home for England [redacted] called Mr. Lilly and asked if his friend in West Virginia had been able to find any used firearms and that if they had she wanted to take them to England with her on her next trip. Mr. Lilly told her he didn't know anything but would call West Virginia and check on the status. During the next day or two, Mr. Lilly did call and found out that only two or three handguns had been purchased and that the quality was not real good. Mr. Lilly passed this information on to [redacted] said she wanted what was available and that she needed them before her departure for England which was about a week away. Mr. Lilly called his friend in West Virginia and relayed the message from Mrs. Terpil. Arrangements were made and the firearms delivered by Mr. Lilly's friend on the day of [redacted] departure. It was very late afternoon or early evening when the delivery was made and [redacted] [redacted] was in a hurry to conclude the transaction and to finish packing. This was the last time the topic of firearms was ever brought up by either Mr. [redacted] [redacted]

b6 -2
b7C -2

14. Sometime during this twelve month period, Mr. Terpil expressed a great deal of interest in the real estate market and especially about the process of building and selling houses. He was especially interested in what the profit margins were and what segment of the local market had the best profit margins, specifically low, medium or higher end housing. During this period, there were

probably a dozen or more conversations between Mr. Terpil and Mr. Lilly. These conversations, always initiated by Mr. Terpil, led to an offer from Mr. Terpil to be an investor in the new house to be built by Lilly Homes, Inc. on the lot next to the Terpil house. Since Lilly Homes Inc. was a very new and small building company, the idea of an investor was welcomed. It is important to keep in mind that at this time Mr. Terpil was viewed as a legitimate businessman with some kind of U.S. Government relationship. Mr. Lilly explained that in the building business a money partner is usually a 50% partner entitled to fifty percent of the net profits or liable for fifty percent of the net losses. Mr. Terpil indicated he understood and agreed to invest fifty thousand dollars in the project. He reviewed the house plans and the proposed selling price for the new house. Mr. Terpil asked what the projected gross profit would be, if everything went according to the construction and marketing plan laid out by Lilly Homes, Inc., and was told the gross would run between sixty and eighty thousand dollars (\$60 - \$80,000). He asked if it was possible to gross more, and was told it all depended on what, if anything, the Purchasers would add to the house. Mr. Terpil did not ask if it were possible to lose on the house but he was cautioned that the project's profit or loss depended on the overall health of the local real estate market. Unfortunately, in this case, the market did have a down turn and this project turned out to be a loser. In fact, given the circumstances, it could have been far worse than it turned out to be.

Current Situation

1. As a matter of record, it is a well known fact that Mr. Terpil was caught in New York trying to sell arms to undercover agents. He was jailed, indicted and later released on a bail bond. After his release from jail, he returned to his house in McLean, Virginia, for a few months before jumping bail and apparently left the country. His story on the incident is that he was working on the deal for a U.S. Government Agency and something got fouled up and he was

left on his own for the time being but things would get worked out and the charges would be dropped. He bragged during this time that he was being watched around the clock and his phones were being tapped. As always, Mr. Terpil was very convincing and insisted that his "People" would take care of everything (implying the Agency). During this time he continued to give the appearance of doing business as usual. There came a time, late summer or early fall it is believed, when Mr. Terpil told Mr. Lilly that he was going to leave the country (implied with the blessing of certain government agencies) in a very short time. Mr. Lilly asked him about the children and especially about his youngest child who was retarded. His reply was that the older boys were OK and he was giving the youngest to Fairfax County. Mr. Lilly was shocked and knew at that time [redacted]

b6 -2
b7C -2

[redacted] was not included in his plan. [redacted] would never give up her child to anyone, much less county authorities. The final discussion with Mr. Terpil was his request that I keep an eye on the house and the two boys. He also suggested that he would pay \$25,000 for a valid passport. Needless to say, Mr. Lilly did not even consider giving up his passport to Mr. Terpil for any amount of money. Within twenty-four hours or so after this last conversation, Mr. Terpil disappeared. Following Mr. Terpil's disappearance, the [redacted] showed up at the house and put notices of lien all over the property. Mr. Terpil's two sons remained living in the house for about a month or six weeks during which time the house was wrecked and many appliances, furniture and electrical fixtures were either stolen or sold. Within sixty days of Mr. Terpil's departure, the interior of the house was totally stripped and vandalized almost all the damage done by his children or their friends. Mr. Lilly tried to protect and watch the house but when the electric was cut off and all the water pumps became non-functional, it became a useless battle. Shortly after Mr. Terpil's disappearance, many news stories began to surface that painted a completely different picture of the man Mr. Lilly thought he knew. All the evidence seemed to paint Mr. Terpil as a small time criminal.

b3 -2
b7E -2

11

2. Mr. Lilly did not hear again from Mr. Terpil for several years when he received a short note which had been mailed from Paris. As recalled, the note was about two small paragraphs long stating he was in good health and that he had heard

[redacted] was in England. After this note, at least seven or eight years went by until Mr. Lilly was contacted by a [redacted] in January,

b6 -2
b7C -2

1990. The initial phone conversation was very disjointed and basically hard to follow, however, the message was clear. Mr. Lilly was told to get Five Hundred Thousand Dollars (\$500,000) in cash and give it to the caller or suffer the consequences. [redacted] said he was only Mr. Terpil [redacted]

and didn't know what the message meant and that he had a letter from Mr. Terpil. After receiving the letter from [redacted] via Federal Express, the threat became clear and implication of the threat was devastating to Mr. Lilly. At this point, Mr. Lilly felt it important to provide Mr. Terpil with a run down of what happened to his investment and the situation with Mrs. Terpil. Mr. Lilly hoped that Mr. Terpil would react rationally to the facts and withdraw his unfounded and untrue allegations against Mr. Lilly. This hope was not about to come true as the situation grew over the next few months. After the initial conversation with

[redacted] the demand for money was steadily reduced from the original half a million dollar request. Mr. Lilly felt that Mr. Terpil was not asking for a business accounting but rather was attempting to use a totally unfounded charge as a basis for blackmail.

b6 -2
b7C -2

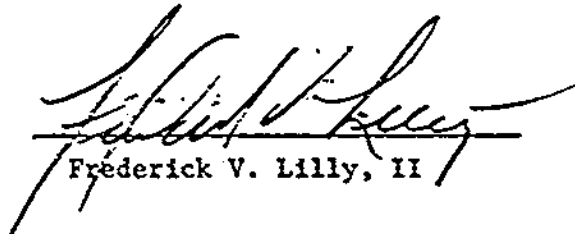
3. Mr. Lilly was initially thrown into a state of shock which later turned to anger and fear. The total repulsiveness of the charge and even the hint of such conduct would have a tremendous impact on Mr. Lilly's family, especially the children. Of equal concern to Mr. Lilly was his family's physical security from any threat directly or indirectly initiated by Mr. Terpil. During January and February and March, 1990, Mr. Lilly held out hope that Mr. Terpil would understand the facts and accept that Mr. Lilly acted in a proper manner both with the initial

investment in the house and later the payments to [redacted] However, during this period, the situation never really left Mr. Lilly's mind causing almost total focus on what to do about the situation and how to get some help. After many weeks of worry and sleepless nights, Mr. Lilly felt the only person he knew that had the background and legal experience was [redacted] Mr. Lilly had worked under [redacted] for a number of years and had complete confidence in his judgement. After meeting with [redacted] it was determined that this problem must be taken to appropriate government authorities and that Mr. Lilly needed to prepare a statement for this purpose.

b6 -2
b7C -2

4. All correspondence has been attached for review by appropriate authorities. It was not felt that paraphrasing the contents of the correspondence would enhance the statement.

Signed:


Frederick V. Lilly, II

Subscribed and sworn before me this 2nd day of May, 1990.

My commission expires July 25, 1992.

Notary

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 6/19/90

FROM: Director FBI [REDACTED]

b3 -1
b7E -1

TO: SAC, WMFO [REDACTED] (P)

FRANCIS E. TERPIL, aka -
FUGITIVE (A); ET AL;
[REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO: WMFO

This communication is classified ~~SECRET~~ in its entirety.

Reference WMFO telcall from SSA [REDACTED] to WMFO, SSA Ayers, 6/13/90.

b6 -1
b7C -1

Enclosed for WMFO is a copy of a letter dated 5/21/90, from [REDACTED] Law Offices of Donovan Leisure Newton and Irvine, WDC to Edward S. G. Dennis, Jr., Assistant Attorney General, Criminal Division, U. S. Department of Justice. Attached to the letter are the following enclosures: a) Background Statement by Lilly; b) letter to Lilly from Terpil - no date but received in January 1990; c) letter to Lilly from Terpil dated 2/15/90; d) letter to Terpil from Lilly dated 1/16/90; e) and letter to Terpil from Lilly dated 1/22/90.

b6 -2
b7C -2

The Criminal Division, U. S. Department of Justice (DOJ), Washington, D. C., provided FBIHQ with the attached letter dated 5/21/90 from [REDACTED] Attorney at Law, 1850 K Street, N. W., Washington, D. C., to Edward S. G. Dennis Jr., Assistant Attorney General, Criminal Division, DOJ. In the reference letter [REDACTED] identifies Frederick V. Lilly, II as [REDACTED] who maintained a business relationship with captioned Fugitive in Fairfax County, Virginia, since 1976.

b6 -2
b7C -2

Enclosure

~~SECRET~~
Classified by 3542
Declassify on: OADR

9A-WF-169116 Jxb
Searched
Serialized
Indexed
Filed

FBI(21-cv-5450)-1796

The context of the letter provided by [] details the relationship, to include mailing contacts between Terpil and Lilly as recently as 1/22/90.

b6 -2
b7C -2

Additionally, information provided [] by Lilly suggest that Terpil may have attempted to blackmail Lilly for \$500,000.00 by threatening to mail correspondence to Assistant United States Attorney [] District of Columbia and Superintendent []

b6 -2, -4
b7C -2, -4
b7D -5

[] The threatening communication alleges that Lilly was responsible for procuring the weapons used in the assassination of a London, England policewoman by "Libyan terrorist". In Terpil's letter to Lilly, Terpil threatens to mail the two described letters should he not comply with the payment demands.

In the letter to the Assistant Attorney General, [] advises he will make his client available for interview and cooperate fully in confirming Lilly's account of the incident or otherwise assist in the investigation.

b6 -2
b7C -2

Regarding any issues that may constitute a federal violation specific to the alleged blackmail threat, WMFO is requested to coordinate the initiation of such an investigation through the substantive Headquarters Unit and the Fugitive/General Governmental Crimes Unit.

Memorandum



To : SAC, WMFO (9A-WF-NEW) (P) (C-4)

Date 7/25/90

From : SA [REDACTED]

b6 -1, -2
b7C -1, -2

Subject: FRANCIS EDWARD TERPIL;
[REDACTED]
FREDERICK V. LILLY II - VICTIM;
EXTORTION;
OO:WMFO

Reference Bureau airtel to WMFO dated 6/19/90, captioned
"FRANCIS E. TERPIL, aka - FUGITIVE (A); ET AL; [REDACTED]
[REDACTED] SOLICITATION TO COMMIT MURDER; OO:WMFO." [REDACTED]

b3 -1
b7E -1

Attached to this memorandum is one copy of referenced
airtel, one copy of letter from [REDACTED]
[REDACTED] Assistant Attorney General [REDACTED] a signed
twelve page statement from the victim LILLY, copies of two
letters from subject TERPIL to victim LILLY, copy of letter from
subject TERPIL to AUSA [REDACTED] and copy of letter
from subject TERPIL to [REDACTED] New
Scotland Yard.

b6 -2, -4
b7C -2, -4

On 7/25/90 the writer together with Special Agent (SA)
[REDACTED] Squad C-1, interviewed the victim LILLY
[REDACTED]

b6 -2
b7C -2

The interview was conducted in [REDACTED]
[REDACTED] offices in Washington, D.C. The victim LILLY explained
his relationship with subject TERPIL which dates back to 1977.
The victim LILLY is a building contractor and built TERPIL's
residence in McLean, Virginia. LILLY characterizes their
relationship as primarily business with some social contact.
LILLY stated that TERPIL claimed to be attempting to develop a
new type of bullet proof vest in the late 1970's. TERPIL
requested that LILLY obtain firearms for use in testing a
prototype vest. LILLY acknowledges assisting in this effort and
stated that weapons were provided to TERPIL [REDACTED]
LILLY [REDACTED] West Virginia. LILLY also
stated that TERPIL invested in the expenses of building a
"speculation" home on a lot next to his in McLean, Virginia. The
intent was that LILLY would build a home without a buyer with the
hopes of realizing a significant profit when the house sold.

4-WMFO

(1) 9A-WF-NEW (w/o ATTACH)

(1) [REDACTED]

(1) [REDACTED]

DJK:mca
(4)

FBI(21-cv-5450)-1798

9A-WF-16911C-177

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1990	
FBI-WASH. FIELD OFFICE	

b3 -1
b7E -1, -7, -8

TERPIL provided \$50,000 to LILLY for this purpose. The house was ultimately completed during a time of depressed real estate market in Northern Virginia, and LILLY maintains that there was very little profit realized from the sale of the residence. TERPIL became a fugitive in the early 1980's, and LILLY has had no direct with him until recently.

In late January or early February, 1990, LILLY was contacted by subject [REDACTED]

[REDACTED] TERPIL and demanded that LILLY pay \$500,000 or else TERPIL would send two letters. These letters would be addressed to the U.S. ATTORNEY'S OFFICE in Washington and to Scotland Yard in London, United Kingdom. These letters would implicate LILLY in the homicide of a London policewoman in front of the LIBYAN EMBASSY. The letters claim that LILLY was the individual that procured the weapons used in the homicide.

Subject TERPIL is currently a fugitive from justice and is the subject of a [REDACTED] matter referred to in the referenced airtel. A total of 5 warrants are currently on file in NCIC for TERPIL's arrest.

TERPIL is described as follows:

Name:	FRANCIS EDWARD TERPIL
Date of birth:	11/2/39
Place of birth:	New York, New York
Race:	White
Sex:	Male
Height:	5'10"
Weight:	190 lbs.
Eyes:	Hazel
Hair:	Brown
FBI#:	198-717E

Subject [REDACTED] is described as follows:

Name:	[REDACTED]
Race:	White
Sex:	Male
Age:	Mid 30's
Miscellaneous:	Articulate speaker with a masculine voice, resides in [REDACTED]

It is the writer's opinion that the letters attached (that are to be sent by TERPIL to various law enforcement agencies) are a clear violation of Title 18, U.S. code 873 "Blackmail". It is requested that the captioned matter be opened and assigned to the writer.

WMFO 9A-WF-NEW

LEADS:

WMFO AT MCLEAN, VIRGINIA:

☐ assist in installing recording device on victims
telephone.

b7E -7, -8

3*

Memorandum



To : SAC, WMFO (9A-WF-~~NEW~~) (P) (C-4)

Date 7/25/90

From : SA [redacted]

Subject: FRANCIS EDWARD TERPIL;
[redacted]
FREDERICK V. LILLY II - VICTIM;
EXTORTION(A);
OO:WMFO

b6 -1, -2
b7C -1, -2

Reference Bureau airtel to WMFO dated 6/19/90, captioned
"FRANCIS E. TERPIL, aka - FUGITIVE (A); ET AL; [redacted]
[redacted] SOLICITATION TO COMMIT MURDER; OO:WMFO." [redacted]

b3 -1
b7E -1

Attached to this memorandum is one copy of referenced
airtel, one copy of letter from [redacted]
[redacted] to Assistant Attorney General [redacted] a signed
twelve page statement from the victim LILLY, copies of two
letters from subject TERPIL to victim LILLY, copy of letter from
subject TERPIL to AUSA [redacted] and copy of letter
from subject TERPIL to [redacted] New
Scotland Yard.

b6 -2, -4
b7C -2, -4

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[redacted] Squad C-1, interviewed the victim LILLY
[redacted]
[redacted] The interview was conducted in [redacted]
[redacted] offices in Washington, D.C. The victim LILLY explained
his relationship with subject TERPIL which dates back to 1977.
The victim LILLY is a building contractor and built TERPIL's
residence in McLean, Virginia. LILLY characterizes their
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LILLY stated that TERPIL claimed to be attempting to develop a
new type of bullet proof vest in the late 1970's. TERPIL
requested that LILLY obtain firearms for use in testing a
prototype vest. LILLY acknowledges assisting in this effort and
stated that weapons were provided to TERPIL [redacted]
LILLY [redacted] West Virginia. LILLY also
stated that TERPIL invested in the expenses of building a
"speculation" home on a lot next to his in McLean, Virginia. The
intent was that LILLY would build a home without a buyer with the
hopes of realizing a significant profit when the house sold.

b6 -1, -2
b7C -1, -2

4-WMFO
(1-9A-WF-NEW)
(1 [redacted])
(1 [redacted])

DJK:mca
(4)

FBI(21-cv-5450)-1801

9A-WF-169116-1x7
SEARCHED INDEXED
SERIALIZED FILED

b3 -1
b6 -1
b7C -1
b7E -1, -7, -8

990

TERPIL provided \$50,000 to LILLY for this purpose. The house was ultimately completed during a time of depressed real estate market in Northern Virginia, and LILLY maintains that there was very little profit realized from the sale of the residence. TERPIL became a fugitive in the early 1980's, and LILLY has had no direct with him until recently.

In late January or early February, 1990, LILLY was contacted by subject [REDACTED]

[REDACTED] TERPIL and demanded that LILLY pay \$500,000 or else TERPIL would send two letters. These letters would be addressed to the U.S. ATTORNEY'S OFFICE in Washington and to Scotland Yard in London, United Kingdom. These letters would implicate LILLY in the homicide of a London policewoman in front of the LIBYAN EMBASSY. The letters claim that LILLY was the individual that procured the weapons used in the homicide.

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Height:	5'10"
Weight:	190 lbs.
Eyes:	Hazel
Hair:	Brown
FBI#:	198-717E

Subject [REDACTED] is described as follows:

Name:	[REDACTED]
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Sex:	Male
Age:	Mid 30's
Miscellaneous:	Articulate speaker with a masculine voice, resides in [REDACTED]

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WMFO 9A-WF-NEW

LEADS:

WMFO AT MCLEAN, VIRGINIA:

☐ assist in installing recording device on victims
telephone.

b7E -7, -8

3*

Date
8/3/90

Title and Character of Case

FRANCIS E. TERPILx - MME FUGITIVE;
[REDACTED]
FREDERICK V. LILLY, II - VICTIM;
EXTORTION (A)
OO:WMFO

b6 -2
b7C -2

Date Property Acquired
7/30/90

Source From Which Property Acquired
VICTIM

Location of Property or Bulky Exhibit
FBI LAB

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No SA [REDACTED] SA [REDACTED]

b6 -1
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1) TYPED LETTER, UNDATED, ADDRESSED TO "FRED"
- 2) HAND PRINTED ENVELOPE ADDRESSED TO "MR FRED LILLI"
- 3) PHOTOCOPY OF LETTER TO [REDACTED]
- 4) PHOTOCOPY OF LETTER TO [REDACTED]
- 5) TYPED, TWO PAGE, LETTER TO "FRED" DATED FEB 15
- 6) TYPED ENVELOPE ADDRESSED TO "MR FRED LILLI"
- 7) TYPED LETTER TO "FRED" FROM "FRANK" DATED MAY 1, 1990

b6 -4
b7C -4

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-WF-169116-181

Field File # 9A-WF-169116

OO: WF

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	
FBI-WASH. FIELD OFFICE	

FBI(21-cv-5450)-1804

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

[The page contains faint horizontal lines, suggesting it was part of a ledger or form.]

Date
8/3/90

Title and Character of Case

FRANCIS E. TERPIL - FUGITIVE(A);

FREDERICK V. LILLY, II - VICTIM;
EXTORTION(A);
OO:WMFO

b6 -2
b7C -2

Date Property Acquired 7/30/90	Source From Which Property Acquired VICTIM
-----------------------------------	---

Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [redacted]	Agent Assigned Case SA [redacted]
---	------------	---	--------------------------------------

b6 -1
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1) FEDERAL EXPRESS AIRBILL # 400-93725811
- 2) FEDREAL EXPRESS AIRBILL # 400-84471461
- 3) EXPRESS MAIL LABEL # MB067927222
- 4) PHOTOCOPY OF LETTER TO FRANK DATED JAN 16, 1990
- 5) PHOTOCOPY OF LETTER TO FRANK DATED JAN 22, 1990

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-WF-169116-182

Field File # 9A-WF-169116

OO: WMFO

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	
FBI-WASH FIELD	

ORIGINAL (FILE COPY)

FBI(21-cv-5450)-1806

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

100

9A-WF 169116

Date 12/3/90

Title and Character of Case

Francis Terpil;

[Redacted]

Fredrick V Lilly II - victim
certification

b6 -2
b7C -2

Date Property Acquired

12/19/90

Source From Which Property Acquired

victim

Location of Property or Bulky Exhibit

tape vault

Reason for Retention of Property and Efforts Made to Dispose of Same

evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Ag

☐ Yes

☒ No

b6 -1, -2
b7C -1, -2

☐ Yes

☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes

☒ No

Property to be Forfeited to the Government

Description of Property or Exhibit

(1) consensual telephone call from
to victim Lilly. on 12/17/90

[Redacted]

Tape #1

Memo provided

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

OO:

ORIGINAL (FILE COPY)

9A-WF-169116-1B3

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED

JAN 3 1991

OFFICE

[Redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-1808

Date
1/4/91

Title and Character of Case

Francis E. Terpil
[redacted] Frederick Lilly-victim;
extortion
OO: WMFO

b6 -2
b7C -2

Date Property Acquired 11/14/90
Source From Which Property Acquired
consensual monitoring

Location of Property or Bulky Exhibit property room
Reason for Retention of Property and Efforts Made to Dispose of Same evidence

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No [redacted]

b6 -1
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Consensually monitored telephone conversation between
Frederick V. Lilly [redacted] dated 11/14/90

CM# 707

b6 -2
b7C -2

Type #2

[redacted] *for Duping*
or Narcotics Evidence Only
Evidence Bag Seal # _____
Signature of Two Special Agents Verifying and Sealing Bag Contents _____

b7E -7, -8

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: _____

ORIGINAL (FILE COPY)

FBI(21-cv-5450)-1810

97-WF-116916-1B4
BLOCK STAMP
[redacted]
JAN 04 1991
[redacted]

b6 -1
b7C -1

[illegible][illegible]

Date 8/12/92

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Francis Terpil;

FILE NO. 9A-WF-1169116

OO: WMFO

b6 -2

b7C -2

Extortion; OO: WMFO

Date Acquired

8/6/92

Acquired From:

Cooperating Witness

To Be Returned
☐ Yes ☒ No

See Serial

Case Ag

b6 -1

b7C -1

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

cassette recording of tel conv. between

b6 -2

b7C -2

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ELSUR/APRA/

Control Number:

ED547585

(File Copy)

9A-WF-1169116-1B5
SEARCHED INDEXED
SERIALIZED FILED

AUG 12 1992

FBI - WASH. FIELD OFFICE

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

8/12/92

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Frank Teipel

FILE NO. 9A-WF-1109116

OO: WMFO

b6 -2
b7C -2

Exhibition

Date Acquired

8/8/92

Acquired From:

cooperating witness

To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

Ca

b6 -1
b7C -1

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

consensual tel call between
and Frank Teipel. on 8/8/92

b6 -2
b7C -2

tape #4

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ELSUR/AREA/

Control Number:

EO547587

(File Copy)

9A-WF-1109116-136

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1992	
FBI-WASH. FIELD OFFICE	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 8/12/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Frank Turpin
Exhumation

FILE NO. 9A-WF-109116
OO: WMFO -1B7 b6 -2
b7C -2

Date Acquired 8/10/92 Acquired From: cooperating witness

To/Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial		Case		
---	------------	--	------	--	--

 b6 -1
b7C -1

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

one consensual tel call on 8/9/92
between [redacted] and [redacted]

b6 -2
b7C -2

tape #5

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ELSUR/AREA 1

Control Number: E0547588

(File Copy)

9A-WF-109116-1B7

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1992	
FBI-WASHINGTON OFFICE	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

FBI

TRANSMIT VIA:

- ☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

7/26/90

IDS 09/20/90
 SP#24
 TS+SZ

TF	MRI	ISN	ATT	OPR
S1	112	4	0121	VB
S2	113	5	0122	VB

1 FM FBI WMFO [REDACTED] (P) (C-4)

2 TO DIRECTOR FBI/PRIORITY/

3 LEGAT ~~OTTAWA~~ ^{OTTAWA}/PRIORITY/

4 LEGAT LONDON/PRIORITY/

5 FBI PITTSBURG ^H/PRIORITY/

6 FBI NEW YORK/PRIORITY/

7 BT

8 UNCLAS

9 CITE: //3920//

10 PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ ^{Sal}11 SS [REDACTED] FUGITIVE UNIT, CID, FBIHQ ^{Sal}12 INTERNATIONAL ~~TELEPHONE~~ ^{UNCLAS} ~~REDACTED~~ ^{REDACTED}
 13 ASSISTANT ~~LEADER~~ ^{LEADER} ~~REDACTED~~ ^{REDACTED} LEGAT OTTAWA14 SUBJECT: ~~REDACTED~~ ^{FRANCIS} EDWARD TERPIL ^{REDACTED} FREDERICK V.

15 LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

16 REFERENCE BUREAU AIRTEL TO WMFO DATED 6/19/90 CAPTIONED

17 2- WMFO

18 DJK:SDS

19 (2)

20 ^{OK}

21 9A-WF-169116-2

Approved: TED/JKD

Transmitted

(Number)

(Time)

Per

[REDACTED]

b6 -1

b7C -1

"FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER^{OP: DUMED} [REDACTED]"

b3 -1
b7E -1
←

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
WMFO HAS OPENED ^{MAJ} CAPTIONED INVESTIGATION IN WHICH THE SUBJECT
TERPIL ^{UP: FIA} ~~THROUGH~~ SUBJECT [REDACTED] ARE
BLACKMAILING VICTIM LILLY. SUBJECT TERPIL THREATENS TO IMPLICATE
LILLY IN THE SHOOTING DEATH OF A LONDON POLICE WOMAN IN FRONT OF
THE LYBIA EMBASSY. TERPIL CLAIMS THAT LILLY PROVIDED THE WEAPONS
USED IN THE MURDER. TERPIL IS CURRENTLY A BUREAU FUGITIVE.

b6 -2
b7C -2
←

TERPIL BACKGROUND:

SUBJECT TERPIL IS A FORMER ASSOCIATE OF EDWIN PAUL WILSON.
WILSON HAS BEEN CONVICTED FOR WEAPON TRANSACTIONS WITH LYBIA.
TERPIL WAS ALSO INVOLVED WITH WILSON IN SELLING WEAPONS AND
EXPLOSIVES TO THE LYBIAN GOVERNMENT FOR USE IN TERRORIST
ACTIVITIES. TERPIL TOGETHER WITH WILSON ATTEMPTED TO RECRUIT
CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LYBIAN EXILE. THE
ASSASSINATION PROPOSAL FAILED AND TERPIL IS UNDER INDICTMENT IN
THE DISTRICT FOR THE DISTRICT OF COLUMBIA IN THIS MATTER. ^{AS}
WITH WILSON, TERPIL IS A FORMER CIA EMPLOYEE. TERPIL ^{FAILED} ~~TO~~ TO
APPEAR FOR A LOCAL CHARGE IN NEW YORK CITY ON SEPTEMBER 4, 1980

←

AND A WARRANT WAS ISSUED FOR HIS ARREST. TERPIL HAS BEEN A FUGITIVE SINCE THAT DATE.

EXTORTION CASE DETAILS:

SUBJECT TERPIL BECAME ACQUAINTED WITH LILLY IN 1976 IN THE METROPOLITAN WASHINGTON D.C. AREA. LILLY IS A BUILDER AND CONSTRUCTED TERPIL'S RESIDENCE IN MCLEAN, VIRGINIA. FROM THIS BUSINESS RELATIONSHIP FURTHER SOCIAL CONTACTS DEVELOPED. TERPIL REPRESENTED HIMSELF TO LILLY AS BEING INVOLVED IN LEGAL ARMS IMPORT AND EXPORT AND ALSO IN THE DEVELOPMENT OF A NEW TYPE OF BULLET PROOF VEST. IN CONNECTION WITH THIS BULLET PROOF VEST PROJECT, TERPIL APPROACHED LILLY AND REQUESTED THAT LILLY OBTAIN WEAPONS SUPPOSEDLY FOR THE PURPOSE OF TESTING VESTS. LILLY ULTIMATELY OBTAINED THREE OR FOUR HAND GUNS FROM A [REDACTED] WHITE, MALE, AGE 52 [REDACTED]

b6 -2
b7C -2

[REDACTED] WEST VIRGINIA. [REDACTED] BROUGHT THE WEAPONS TO A MEETING BETWEEN LILLY, TERPIL, [REDACTED] PRIOR TO THIS TERPIL AND LILLY BECAME INVOLVED IN A BUSINESS VENTURE IN WHICH TERPIL ADVANCED \$50,000.00 TO LILLY TO HELP COVER THE EXPENSES OF BUILDING A "SPECULATION" OR HOME. THIS HOUSE WAS BUILT ON A LOT NEXT TO TERPIL'S RESIDENCE. THE INTENT WAS THEY

WOULD SELL THE HOUSE FOR A SIGNIFICANT PROFIT AND THAT TERPIL WOULD REALIZE 50% OF THE PROFITS. THE HOME ULTIMATELY WAS COMPLETED DURING A HOUSING RECESSION IN NORTHERN VIRGINIA AND LILLY MAINTAINS THAT THERE WAS LITTLE OR NO PROFIT ON THE RESIDENCE. LILLY HAD NO CONTACT WITH TERPIL FROM THE EARLY 1980'S UNTIL LATE JANUARY, 1990.

AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED LILLY. [REDACTED]

b6 -2
b7C -2

[REDACTED] TERPIL. HE SAID TERPIL WANTED THE PROCEEDS FROM THE INVESTMENT IN THE RESIDENCE FROM TEN YEARS PRIOR AND THAT TERPIL ~~WAS~~ SPECIFICALLY, ^{WHICH} \$500,000.00. [REDACTED] FORWARDED TO LILLY A LETTER FROM TERPIL. THE LETTER CONTAINS A SPECIFIC THREAT TO PROVIDE DOCUMENTATION IMPLICATING LILLY IN THE PROCUREMENT OF THE WEAPONS DESCRIBED ABOVE WHICH TERPIL CLAIMS WERE USED IN THE MURDER OF THE LONDON METROPOLITAN POLICE WOMAN IN FRONT OF THE LYBIAN EMBASSY. TERPIL ~~SPECIFICALLY~~ PROPOSED TO SEND LETTERS TO AUSA [REDACTED] FROM THE U.S. ATTORNEYS GENERAL OFFICES IN WASHINGTON, D.C. AND TO [REDACTED] NEW SCOTTLAND YARD, LONDON, ENGLAND. COPIES OF THE PROPOSED LETTERS WERE SENT TO LILLY. IN THESE PROPOSED LETTERS TERPIL IDENTIFIES

b6 -2, -4
b7C -2, -4

LILLY AS BEING THE ONE WHO PROVIDES THE WEAPON USED IN THE MURDER OF THE POLICE WOMAN.

A TOTAL OF THREE LETTERS HAVE BEEN SENT TO THE VICTIM LILLY THROUGH [REDACTED] LILLY HAS SPOKEN TO [REDACTED] APPROXIMATELY A HALF DOZEN TIMES. IN ADDITION, LILLY HAS SENT TWO HANDWRITTEN LETTERS TO TERPIL ^{THROUGH} [REDACTED] THESE LETTERS ATTEMPT TO SHOW THAT THERE WAS NO PROFIT REALIZED FROM THE SALE OF THE RESIDENCE. LILLY ALSO MAINTAINS THAT HE PAID APPROXIMATELY \$9,000.00 TO TERPIL'S WIFE IN 1986. ←

b6 -2
b7C -2

JUDICIAL PROCESS:

THE DETAILS IN THIS MATTER HAVE BEEN REFERRED TO AUSA [REDACTED] [REDACTED] EASTERN DISTRICT OF VIRGINIA. SA [REDACTED] BELIEVES THAT BASED UPON A PRELIMINARY REVIEW OF THE MATTER THERE APPEARS TO BE A VIOLATION OF TITLE 18, U.S. CODE SECTION 873 "BLACKMAIL."

b6 -1, -4
b7C -1, -4

AS STATED ABOVE, TERPIL IS CURRENTLY A FUGITIVE AND NCIC CONTAINS FIVE SEPARATE WARRANTS FOR TERPIL'S ARREST.

DESCRIPTIVE DATA:

SUBJECT TERPIL IS DESCRIBED AS FOLLOWS:

NAME: FRANK EDWARD TERPIL
DOB: 11/02/39

POB: BROOKLYN, NEW YORK
RACE: WHITE
SEX: MALE
HEIGHT: 5 FEET 10 INCHES
WEIGHT: 190 POUNDS
EYES: HAZEL
HAIR: BROWN
FBI #: 198717E

SUBJECT IS DESCRIBED AS FOLLOWS:

b6 -2
b7C -2

NAME:
AGE: APPROXIMATELY 30
RACE: ASSUMED TO BE WHITE
SEX: MALE
BUSINESS:

RESIDENCE (POSSIBLE
RESIDENCE OF GIRLFRIEND
NAME UNKNOWN):

b6 -2
b7C -2

TELEPHONE:

LEADS:

LEGAT OTTAWA:

AT MONTREAL:

b7D -5

ADVISE APPROPRIATE OFFICIAL OF DETAILS OF THIS MATTER.

PITTSBURG:

WEST VIRGINIA:

b6 -2
b7C -2

LOCATE AND INTERVIEW DESCRIBED ABOVE, TELEPHONE
NUMBERS FOR DETERMINE DETAILS OF INCIDENT IN
WHICH LILLY AND/OR TERPIA

NEW YORK:

AT NEW YORK:

NO LEADS, ABOVE PROVIDED FOR INFORMATION ONLY AT THIS TIME.

WMFO

AT MCLEAN, VIRGINIA:

MAINTAIN CONTACT WITH VICTIM LILLY. INSTALL RECORDING
DEVICE ON LILLY'S TELEPHONE.

BT

/READ 7

0022 MRI 00112

PP FBIWMFO

DE FBIWMFO #0004 2080211

ZNR UUUUU

P 270119Z JUL 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

LEGAT LONDON/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

b6 -1, -2
b7C -1, -2

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ; INTERNATIONAL

TERRORISM UNIT, CID, FBIHQ; ASSISTANT LEGAT [REDACTED]

OTTAWA.

SUBJECT: FRANCIS EDWARD TERPIL; [REDACTED]

FREDERICK V.

9A-WF-169116-2
Searched
Serialized
Indexed
Filed

FBI(21-cv-5450)-1826

PAGE TWO DE FBIWMFO 0001

LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE BUREAU AIRTEL TO WMFO DATED 6/19/90 CAPTIONED

"FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; [REDACTED]

b3 -1
b7E -1

SOLICITATION TO COMMIT MURDER OO:WMFO" [REDACTED]

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
WMFO HAS OPENED THE CAPTIONED INVESTIGATION IN WHICH THE SUBJECT
TERPIL WITH SUBJECT [REDACTED] ARE
BLACKMAILING VICTIM LILLY. SUBJECT TERPIL THREATENS TO IMPLICATE
LILLY IN THE SHOOTING DEATH OF A LONDON POLICE WOMAN IN FRONT OF
THE LYBIA EMBASSY. TERPIL CLAIMS THAT LILLY PROVIDED THE WEAPONS
USED IN THE MURDER. TERPIL IS CURRENTLY A BUREAU FUGITIVE.

b6 -2
b7C -2

TERPIL BACKGROUND:

SUBJECT TERPIL IS A FORMER ASSOCIATE OF EDWIN PAUL WILSON.
WILSON HAS BEEN CONVICTED FOR WEAPON TRANSACTIONS WITH LYBIA.
TERPIL WAS ALSO INVOLVED WITH WILSON IN SELLING WEAPONS AND
EXPLOSIVES TO THE LYBIAN GOVERNMENT FOR USE IN TERRORIST
ACTIVITIES. TERPIL TOGETHER WITH WILSON ATTEMPTED TO RECRUIT
CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LYBIAN EXILE. THE
ASSASSINATION PROPOSAL FAILED AND TERPIL IS UNDER INDICTMENT IN
THE DISTRICT FOR THE DISTRICT OF COLUMBIA IN THIS MATTER. AS
WITH WILSON, TERPIL IS A FORMER CIA EMPLOYEE. TERPIL FAILED TO

UNCLAS

WAS BUILT ON A LOT NEXT TO TERPIL'S RESIDENCE. THE INTENT WAS THAT THEY WOULD SELL THE HOUSE FOR A SIGNIFICANT PROFIT AND THAT TERPIL WOULD REALIZE 50% OF THE PROFITS. THE HOME ULTIMATELY WAS COMPLETED DURING A HOUSING RECESSION IN NORTHERN VIRGINIA AND LILLY MAINTAINS THAT THERE WAS LITTLE OR NO PROFIT ON THE RESIDENCE. LILLY HAD NO CONTACT WITH TERPIL FROM THE EARLY 1980'S UNTIL LATE JANUARY, 1990.

AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED LILLY. HE CLAIMED TO BE ACTING ON BEHALF OF TERPIL. HE SAID TERPIL WANTED THE PROCEEDS FROM THE INVESTMENT IN THE RESIDENCE FROM TEN YEARS PRIOR AND THAT TERPIL SPECIFICALLY WANTED \$500,000.00. [REDACTED] FORWARDED TO LILLY A LETTER FROM TERPIL. THE LETTER CONTAINS A SPECIFIC THREAT TO PROVIDE DOCUMENTATION IMPLICATING LILLY IN THE PROCUREMENT OF THE WEAPONS DESCRIBED ABOVE WHICH TERPIL CLAIMS WERE USED IN THE MURDER OF THE LONDON METROPOLITAN POLICE WOMAN IN FRONT OF THE LYBIAN EMBASSY. TERPIL PROPOSED TO SEND LETTERS TO AUSA [REDACTED] [REDACTED] FROM THE U.S. ATTORNEYS GENERAL OFFICES IN WASHINGTON, D.C. AND [REDACTED] NEW SCOTTLAND YARD, LONDON, ENGLAND. COPIES OF THE PROPOSED LETTERS WERE SENT TO LILLY. IN THESE PROPOSED LETTERS TERPIL IDENTIFIES LILLY AS

b6 -2, -4
b7C -2, -4

PAGE THREE DE FBIWMFO 0004 UNCLAS

APPEAR FOR A LOCAL CHARGE IN NEW YORK CITY ON SEPTEMBER 4, 1980 AND A WARRANT WAS ISSUED FOR HIS ARREST. TERPIL HAS BEEN A FUGITIVE SINCE THAT DATE.

EXTORTION CASE DETAILS:

SUBJECT TERPIL BECAME ACQUAINTED WITH LILLY IN 1976 IN THE METROPOLITAN WASHINGTON D.C. AREA. LILLY IS A BUILDER AND CONSTRUCTED TERPIL'S RESIDENCE IN MCLEAN, VIRGINIA. FROM THIS BUSINESS RELATIONSHIP FURTHER SOCIAL CONTACTS DEVELOPED. TERPIL REPRESENTED HIMSELF TO LILLY AS BEING INVOLVED IN LEGAL ARMS IMPORT AND EXPORT AND ALSO IN THE DEVELOPMENT OF A NEW TYPE OF BULLET PROOF VEST. IN CONNECTION WITH THIS BULLET PROOF VEST PROJECT, TERPIL APPROACHED LILLY AND REQUESTED THAT LILLY OBTAIN WEAPONS, SUPPOSEDLY FOR THE PURPOSE OF TESTING VESTS. LILLY ULTIMATELY OBTAINED THREE OR FOUR HAND GUNS FROM A [REDACTED] WHITE, MALE, [REDACTED]

b6 -2
b7C -2

[REDACTED] WEST VIRGINIA. [REDACTED] BROUGHT THE WEAPONS TO A MEETING BETWEEN LILLY AND TERPIL. [REDACTED] PRIOR TO THIS TERPIL AND LILLY BECAME INVOLVED IN A BUSINESS VENTURE IN WHICH TERPIL ADVANCED \$50,000.00 TO LILLY TO HELP COVER THE EXPENSES OF BUILDING A "SPECULATION" OR "SPEC" HOME. THIS HOUSE

PAGE FIVE DE FBIWMFO 0004 UNCLAS

BEING THE ONE WHO PROVIDES THE WEAPON USED IN THE MURDER OF THE
POLICE WOMAN.

A TOTAL OF THREE LETTERS HAVE BEEN SENT TO THE VICTIM LILLY
THROUGH [REDACTED] LILLY HAS SPOKEN TO [REDACTED] APPROXIMATELY A HALF
DOZEN TIMES. IN ADDITION, LILLY HAS SENT TWO HANDWRITTEN LETTERS
TO TERPIL THROUGH [REDACTED] THESE LETTERS ATTEMPT TO SHOW THAT
THERE WAS NO PROFIT REALIZED FROM THE SALE OF THE RESIDENCE.
LILLY ALSO MAINTAINS THAT HE PAID APPROXIMATELY \$9,000.00 TO
TERPIL'S WIFE IN 1986.

b6 -2
b7C -2

JUDICIAL PROCESS:

THE DETAILS IN THIS MATTER HAVE BEEN REFERRED TO AUSA [REDACTED]
[REDACTED] EASTERN DISTRICT OF VIRGINIA. SA [REDACTED] BELIEVES THAT
BASED UPON A PRELIMINARY REVIEW OF THE MATTER THERE APPEARS TO BE
A VIOLATION OF TITLE 18, U.S. CODE SECTION 873 "BLACKMAIL."

b6 -1, -4
b7C -1, -4

AS STATED ABOVE, TERPIL IS CURRENTLY A FUGITIVE AND NCIC
CONTAINS FIVE SEPARATE WARRANTS FOR TERPIL'S ARREST.

DESCRIPTIVE DATA:

SUBJECT TERPIL IS DESCRIBED AS FOLLOWS:

NAME: FRANK EDWARD TERPIL
DOB: 11/02/39

PAGE SIX DE FBIWMFO 0004 UNCLAS

POB: BROOKLYN, NEW YORK
RACE: WHITE
SEX: MALE
HEIGHT: 5 FEET 10 INCHES
WEIGHT: 190 POUNDS
EYES: HAZEL
HAIR: BROWN
FBI #: 198717E

SUBJECT IS DESCRIBED AS FOLLOWS:

b6 -2
b7C -2

NAME:

AGE:

APPROXIMATELY 30

RACE:

ASSUMED TO BE WHITE

SEX:

MALE

BUSINESS:

RESIDENCE (POSSIBLE

RESIDENCE OF GIRLFRIEND

BT

#0004

NNNN

FBI(21-cv-5450)-1831

PP FBIWMFO

DE FBIWMFO #0005 2080211

ZNR UUUUU

P 270119Z JUL 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

LEGAT LONDON/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

b6 -1, -2
b7C -1, -2

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ; INTERNATIONAL

TERRORISM UNIT, CID, FBIHQ; ASSISTANT LEGAT [REDACTED]

OTTAWA.

SUBJECT: FRANCIS EDWARD TERPIL [REDACTED]

FREDERICK V.

PAGE TWO DE FBIWMFO.0005 UNCLAS

LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

TEXT CONTINUES:

NAME (UNKNOWN):



TELEPHONE:

LEADS:

LEGAT OTTAWA:

AT MONTREAL:

b6 -2
b7C -2
b7D -5

ADVISE APPROPRIATE OFFICIAL OF DETAILS OF THIS MATTER.

PITTSBURG:



WEST VIRGINIA:

b6 -2
b7C -2

LOCATE AND INTERVIEW



DESCRIBED ABOVE, TELEPHONE

0005 UNCLAS

NUMBERS FOR HICKS [REDACTED] DETERMINE DETAILS OF INCIDENT IN
WHICH [REDACTED] PROVIDED GUNS TO LILLY AND/OR TERPI [REDACTED]

b6 -2
b7c -2

NEW YORK:

AT NEW YORK:

NO LEADS. ABOVE PROVIDED FOR INFORMATION ONLY AT THIS TIME.

WMFO

AT MCLEAN, VIRGINIA:

MAINTAIN CONTACT WITH VICTIM LILLY. INSTALL RECORDING
DEVICE ON LILLY'S TELEPHONE.

BT

#0005

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI
 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID
 SSA [REDACTED] FUGITIVE UNIT, CID

b6 -1, -2

b7C -1, -2

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: CHANGED:

FRANCIS E. TERPIL - FUGITIVE(A);

[REDACTED]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION(A);
 OO:WMFO

Titled marked changed as subject TERPIL is a fugitive and original title did not reflect that information

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Memphis Div. are two copies of reteletype and two copies each of Federal Express Airbills numbers 400-9372-5811 and 400-84471461.

For the information of Memphis Division, the details of this matter are set forth in reteletype. The Victim kept the Federal Express Airbills for the first two letters. Copies of these Airbills are enclosed.

4-Bureau
 2-VCU, CID
 2-FUG, CID
 2-Memphis (6 Enc)
 2-WMFO

djk
 (8)

[Signature]

9A-WF-169116-3

7/30

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

LEADS:

Memphis at Memphis:

Contact officials at Federal Express re this matter. Obtain all possible information regarding the sender, note account number on first airbill. Determine if Federal Express has records which show other shipment information for subject [redacted]. The objective is to determine if [redacted] communicates with TERPIL via Federal Express. If a subpoena is required advise WMFO by teletype.

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/92

TO: DIRECTOR FBI
 FROM: LEGAT, LONDON (9A-WF-169116) (RUC)
 SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);

[REDACTED]
 FREDERICK V. LILLY - VICTIM;
 EXTORTION
 OO: WMFO

ReWMFotel dated 1/17/92.

Enclosed for WMFO is a report [REDACTED]

[REDACTED] dated February 7, 1992,
 responding to referenced request for investigative assistance.

4 - Bureau
 (2 - WMFO) (Enc)
 1 - London
 EJK/bt
 (5)

RUC6
 2-28-92
 9A-WF-169116-4
 Searched _____
 Indexed _____
 Serialized _____
 Filed _____

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI
 ATTN: LABORATORY DIVISION, QUESTION DOCUMENTS SECTION
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SEC.
 SSA [REDACTED] VIOLENT CRIMES UNIT, CID
 SSA [REDACTED] FUGITIVE UNIT, CID

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: FRANCIS E. TERPIL;
 [REDACTED]

FREDERICK V. LILLY, II - VICTIM;
 EXTORTION(A);
 OO:WMFO

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Laboratory Div are two copies of
 reteletype and the following:

- 1) Typed letter, undated, addressed to "Fred".
- 2) Hand printed envelope addressed to "Mr Fred Lilli"
- 3) Photocopy of letter to "U.S. Ass't District Attorney
 [REDACTED]"
- 4) Photocopy of letter [REDACTED]
- 5) Typed, two page, letter to "Fred" dated Feb 15
- 6) Typed envelope addressed to "Mr Fred Lilli"
- 7) Typed letter to "Fred" from "Frank" dated May 1,
 1990.

Enclosed for IDENTIFICATION DIV. are two copies of
 reteletype.

10-Bureau

- 3-QD, Lab Div (9 Enc)
- 3-LFS, Ident div (2 Enc)
- 2-VCU, CID (w/o Enc)
- 2-FUG, CID (w/o Enc)

2-WMFO

DJK
 (12)

9A-WF-169116

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

REQUEST OF THE BUREAU:
LABORATORY DIVISION, QUESTION DOCUMENTS SECTION:

Examine the above listed items, determine if the all came from the same source, if possible identify device used to produce them. Check for indented writing. Conduct other examinations as appropriate should known printing or type samples become available.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

Conduct fingerprint examination of all enclosed specimens. Compare any prints with subject FRANCIS E. TERPIL, DOB 11/02/39, FBI # 198717E.

ADMINISTRATIVE:

Details on this matter are provided in the reteleye, copies of which are provided to LAB DIV and IDENT DIV for background purposes.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI
 ATTN: LABORATORY DIVISION, QUESTION DOCUMENTS SECTION
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SEC.
 SSA [REDACTED] VIOLENT CRIMES UNIT, CID
 SSA [REDACTED] FUGITIVE UNIT, CID

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: FRANCIS E. TERPIL;

[REDACTED]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION(A);
 OO:WMFO

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Laboratory Div are two copies of
 reteletype and the following:

- 1) Typed letter, undated, addressed to "Fred"
- 2) Hand printed envelope addressed to "Mr Fred Lilli"
- 3) Photocopy of letter to "U.S. Ass't District Attorney
 [REDACTED]"
- 4) Photocopy of letter [REDACTED]
 [REDACTED]
- 5) Typed, two page, letter to "Fred" dated Feb 15
- 6) Typed envelope addressed to "Mr Fred Lilli"
- 7) Typed letter to "Fred" from "Frank" dated May 1,
 1990.

Enclosed for IDENTIFICATION DIV. are two copies of
 reteletype.

10-Bureau

- 3-QD, Lab Div (9 Enc)
- 3-LFS, Ident div (2 Enc)
- 2-VCU, CID (w/o Enc)
- 2-FUG, CID (w/o Enc)

2-WMFO

DJK
 (12)

acked

Serialized

Indexed

Filed

Approved: _____

Transmitted _____

(Number)

(Time)

REQUEST OF THE BUREAU:

LABORATORY DIVISION, QUESTION DOCUMENTS SECTION:

Examine the above listed items, determine if the all came from the same source, if possible identify device used to produce them. Check for indented writing. Conduct other examinations as appropriate should known printing or type samples become available.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

Conduct fingerprint examination of all enclosed specimens. Compare any prints with subject FRANCIS E. TERPIL, DOB 11/02/39, FBI # 198717E.

ADMINISTRATIVE:

Details on this matter are provided in the reteletype, copies of which are provided to LAB DIV and IDENT DIV for background purposes.

Memorandum



To : WFO, 9A-WF-169116

Date 09/19/2006

From : RDU/FBIHQ

Subject: Frances E. Terpil
(Title)RUC
X File Destruction ProgramEnclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

Original Notes.

Original FD-302's.

Laboratory and/or Technical Reports.

X Miscellaneous Documents.

Enc.

Note: Do Not Block Stamp Original Enclosures.

FBI(21-cv-5450)-1843

/READ /REF 3
0009 MRI 00805

PP RUEHFB FBIWMFO

DE FBIPS #0001 2111533

ZNR UUUUU

P 301542Z JUL 90

FM FBI PITTSBURGH (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3650:5410//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS EDWARD TERPIL; [REDACTED] FREDERICK V.

LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELETYPE TO DIRECTOR, DATED JULY 27, 1990.

FOR THE INFORMATION OF THE BUREAU AND WMFO, [REDACTED]

[REDACTED] WEST VIRGINIA (WV) [REDACTED]

TELEPHONE NUMBER [REDACTED] WAS INTERVIEWED AT HIS PLACE

FBI(21-cv-5450)-1844

b6 -1
b7C -1

b6 -1
b7C -1

b6 -2
b7C -2

b6 -1
b7C -1

PAGE TWO

[REDACTED] WV [REDACTED] TELEPHONE NUMBER

b6 -2

b7C -2

[REDACTED] AFTER BEING ADVISED OF THE IDENTITY OF THE
CONTACTING AGENT AND THE NATURE OF THE INQUIRY [REDACTED] PROVIDED
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT HE AND FRED LILLY [REDACTED]

[REDACTED] WV, AREA, [REDACTED]

LILLY IN THE

[REDACTED] D.C., AREA. [REDACTED]

STATED THAT HE NEVER SOLD ANY GUNS TO LILLY, BUT SOLD SOME GUNS
TO A TILE LAYER THAT WORKS FOR LILLY. [REDACTED] STATED THAT THE GUNS
HE SOLD WOULD BE CONSIDERED COLLECTORS ITEMS. [REDACTED] BELIEVES
THIS SALE OCCURRED IN 1985 OR 1984, AND HE COULD NOT RECALL THE
MAN'S NAME WHO PURCHASED THE GUNS. [REDACTED] DESCRIBED THE WEAPONS
AS FOLLOWS:

ONE - COLT SAUER - DOUBLE BARREL WITH A 30.06 IN THE CENTER
WHICH HAD NEVER BEEN FIRED.

SEVEN MILLIMETER SIEKO - BOLT ACTION, GOLDEN ANNIVERSARY
ISSUE WHICH HE BELIEVED THE SERIAL NUMBER TO BE [REDACTED]

A MODEL 12 WINCHESTER PUMP.

A REMINGTON .306 AUTOMATIC.

A 30-30, POSSIBLY LEVER ACTION.

[REDACTED] STATED THIS WAS ALL HE COULD RECALL REGARDING THE

b6 -2

b7C -2

PAGE THREE DE FBIPG 0001 UNCLAS

WEAPONS.

[] WAS THEN ADVISED THAT LILLY HAD STATED THAT [] HAD SOLD HIM SOME HANDGUNS. THIS APPARENTLY STIMULATED [] MEMORY AND [] RECALLED THAT HE HAD SOLD TWO OR THREE HANDGUNS TO LILLY SEVERAL YEARS BEFORE 1984 OR 1985. [] DESCRIBED THESE HANDGUNS AS "OLD COUNTRY GUNS." [] COULD NOT RECALL WHAT TYPE OF HANDGUNS OR WHAT FLEA MARKET HE HAD PURCHASED THEM. [] STATED THAT HE DID NOT THINK THE GUNS EVEN WORKED.

[] ADVISED THAT HE PURCHASED THE GUNS FOR LILLY AT LILLY'S REQUEST, KNOWING LILLY WAS A COLLECTOR OF GUNS. [] ADVISED THAT HE DOUBTED THAT LILLY WAS PURCHASING THE GUNS FOR FRANCIS TERPIL'S TESTING OF BULLET PROOF VEST. [] ONLY KNEW TERPIL AS A LEGITIMATE AGENT WHO HAD A CONTRACT TO DESIGN BULLET PROOF VESTS AND COULD NOT SEE ANY REASON WHY TERPIL WOULD HAVE ANY NEED FOR [] TO PURCHASE GUNS FOR TESTING PURPOSES. [] STATED THAT HE HAS MET TERPIL, BUT ONLY KNOWS TERPIL FROM WHAT HE HAS SEEN ON TELEVISION AND THAT HE IS A CRIMINAL, WHICH HE LEARNED FROM LILLY. [] STATED THAT AFTER PURCHASING THE GUNS HE GAVE THEM TO LILLY AT LEESBURG, VIRGINIA (VA).

[] STATED THAT TERPIL'S WIFE WAS NOT THERE WHEN HE GAVE

b6 -2
b7C -2

b6 -2
b7C -2

PAGE FOUR DE FBIPG 0001 UNCLAS

THE WEAPONS TO LILLY AND THE ONLY TIME HE MET TERPIL'S WIFE WAS
WHEN LILLY WAS LENDING HER MONEY AFTER TERPIL'S DISAPPEARANCE.

[] DID NOT RECALL TERPIL'S WIFE'S NAME. [] STATED DOES NOT
KNOW WHERE TERPIL IS LOCATED AND HE ONLY PURCHASED THE GUNS AS A
FAVOR TO LILLY. [] COULD NOT RECALL ANY OTHER INFORMATION
REGARDING THIS MATTER.

PITTSBURGH DIVISION AT [] WEST VIRGINIA []

[] WILL SUBMIT RESULTS OF INTERVIEW TO WMFO.

BT

#0001

NNNN

b6 -2
b7c -2

/READ /REF 3
0009 MRI 00805

PP RUEHFB FBIWMFO

DE FBIPB #0001 2111333

ZNR UUUUU

P 301542Z JUL 90

FM FBI PITTSBURGH (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3630:5410//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

b6 -1
b7C -1

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS EDWARD TERPIL; [REDACTED] FREDERICK V.

b6 -2
b7C -2

LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELETYPE TO DIRECTOR, DATED JULY 27, 1990.

FOR THE INFORMATION OF THE BUREAU AND WMFO, [REDACTED]

b6 -2
b7C -2

[REDACTED] WEST VIRGINIA (WV) [REDACTED]

TELEPHONE NUMBER [REDACTED] WAS INTERVIEWED AT HIS PLACE

9A-WF-169116
JUL 30 11 57 AM '90

PAGE TWO DE FBIPB 0001 UNCLAS

[REDACTED] WV [REDACTED] TELEPHONE NUMBER

b6 -2
b7C -2

[REDACTED] AFTER BEING ADVISED OF THE IDENTITY OF THE
CONTACTING AGENT AND THE NATURE OF THE INQUIRY, [REDACTED] PROVIDED
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT HE AND FRED LILLY [REDACTED]

b6 -2
b7C -2

[REDACTED] WV, AREA [REDACTED] LILLY IN THE

[REDACTED] D.C., AREA. [REDACTED]

STATED THAT HE NEVER SOLD ANY GUNS TO LILLY, BUT SOLD SOME GUNS
TO A TILE LAYER THAT WORKS FOR LILLY. [REDACTED] STATED THAT THE GUNS
HE SOLD WOULD BE CONSIDERED COLLECTORS ITEMS. [REDACTED] BELIEVES
THIS SALE OCCURRED IN 1983 OR 1984, AND HE COULD NOT RECALL THE
MAN'S NAME WHO PURCHASED THE GUNS. [REDACTED] DESCRIBED THE WEAPONS
AS FOLLOWS:

ONE - COLT SAUER - DOUBLE BARREL WITH A 30.06 IN THE CENTER
WHICH HAD NEVER BEEN FIRED.

SEVEN MILLIMETER SIGMO - BOLT ACTION, GOLDEN ANNIVERSARY
ISSUE WHICH HE BELIEVED THE SERIAL NUMBER TO BE [REDACTED]

A MODEL 12 WINCHESTER PUMP.

A REMINGTON .306 AUTOMATIC.

A 30-30, POSSIBLY LEVER ACTION.

[REDACTED] STATED THIS WAS ALL HE COULD RECALL REGARDING THE

b6 -2
b7C -2

PAGE THREE DE FBIPB 0001 UNCLAS

WEAPONS.

[] WAS THEN ADVISED THAT LILLY HAD STATED THAT [] HAD SOLD HIM SOME HANDGUNS. THIS APPARENTLY STIMULATED [] MEMORY AND [] RECALLED THAT HE HAD SOLD TWO OR THREE HANDGUNS TO LILLY SEVERAL YEARS BEFORE 1984 OR 1985. [] DESCRIBED THESE HANDGUNS AS "OLD COUNTRY GUNS." [] COULD NOT RECALL WHAT TYPE OF HANDGUNS OR WHAT FLEA MARKET HE HAD PURCHASED THEM. [] STATED THAT HE DID NOT THINK THE GUNS EVEN WORKED.

[] ADVISED THAT HE PURCHASED THE GUNS FOR LILLY AT LILLY'S REQUEST, KNOWING LILLY WAS A COLLECTOR OF GUNS. [] ADVISED THAT HE DOUBTED THAT LILLY WAS PURCHASING THE GUNS FOR FRANCIS TERPIL'S TESTING OF BULLET PROOF VEST. [] ONLY KNEW TERPIL AS A LEGITIMATE AGENT WHO HAD A CONTRACT TO DESIGN BULLET PROOF VESTS AND COULD NOT SEE ANY REASON WHY TERPIL WOULD HAVE ANY NEED FOR [] TO PURCHASE GUNS FOR TESTING PURPOSES. [] STATED THAT HE HAS MET TERPIL, BUT ONLY KNOWS TERPIL FROM WHAT HE HAS SEEN ON TELEVISION AND THAT HE IS A CRIMINAL, WHICH HE LEARNED FROM LILLY. [] STATED THAT AFTER PURCHASING THE GUNS HE GAVE THEM TO LILLY AT LEESBURG, VIRGINIA (VA).

[] STATED THAT TERPIL'S WIFE WAS NOT THERE WHEN HE GAVE

b6 -2
b7C -2

b6 -2
b7C -2

0001 0001 0001

PAGE FOUR DE FBIPG 0001 UNCLAS

THE WEAPONS TO LILLY AND THE ONLY TIME HE MET TERPIL'S WIFE WAS
WHEN LILLY WAS LENDING HER MONEY AFTER TERPIL'S DISAPPEARANCE.

[REDACTED] DID NOT RECALL TERPIL'S WIFE'S NAME. [REDACTED] STATED DOES NOT
KNOW WHERE TERPIL IS LOCATED AND HE ONLY PURCHASED THE GUNS AS A
FAVOR TO LILLY. [REDACTED] COULD NOT RECALL ANY OTHER INFORMATION
REGARDING THIS MATTER.

PITTSBURGH DIVISION [REDACTED] WEST VIRGINIA [REDACTED]

[REDACTED] WILL SUBMIT RESULTS OF INTERVIEW TO WMFO.

BT

#0001

NNNN

b6 -2
b7C -2

92F 30 11 25 11.30

Memorandum



To : WFO, 9A-WF-169116

Date 09/19/2006

From : RDU/FBIHQ

Subject: Frances E. Terpil
(Title)

RUC
X File Destruction Program

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

Original Notes.

Original FD-302's.

Laboratory and/or Technical Reports.

X Miscellaneous Documents.

Enc.

Note: Do Not Block Stamp Original Enclosures.

FBI(21-cv-5450)-1852

9A-WF-1691166

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	



b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

IDENTIFICATION 1460 7-27-90

The following FBI record, NUMBER 198 717 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Co of Nassau Mineola NY	Frank Terpil #24015	1-31-57	Unlawful poss of Firearm	ady a Youth Off Judge Dist' Crt
Army	Francis Edward Terpil #RA 12 580 018	6-5-62 NY NY		
PD NY NY	Frank Edward Terpil SID 0605700P	11-22-79	Crim Poss and sale of dangerous wpns. Trans-port danger. wpns Conspiracy C.P. Weapon	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

1460 7-27-90

Use of the following FBI record, NUMBER 198 717 E, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED: Francis E. Terpil for Homicide . case #80-0020 date warr/esc 9-5-80 Notify U.S. Marshal Service Headquarters. Office Internal Sec, Suite 860 600 Army Navy Drive Arlington, VA 22202-4210 inf rec 9-12-80 CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED: Francis Edward Terpil for Weapon Offense case #2502 date warr/esc 9-5-80 Notify Bureau of Alcohol Tobacco and Firearms Headquarters Washington, DC inf rec 3-6-81 CAUTION: ARMED AND DANGEROUS CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED: Francis Terpil for Weapon Offense case #R80101443 date warr/esc 9-4-80 Notify New York City Police Department 1 Police Plaza, Room 708 New York, NY inf rec 8-7-87 CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED BY FBI: Francis Edward Terpil, aka Robert Huntersmithe, Robert Smithhunter HOMICIDE, SOLICITATION TO COMMIT MURDER Notify FBI Washington Field O.O.#97A-7 inf rec 7-10-89 CONFIRM WARRANT STILL OUTSTANDING ADDITIONAL ALIASES: F.E. Terpil</p>			

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

1460 7-27-90

Use of the following FBI record, NUMBER 198 717 E, is REGULATED BY LAW. It is furnished FOR
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge
or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from ACSI Washington, DC #US ASA RA12580018 was identified with record and returned to contributor 7-3-62.			

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/6/90

CDD008N.

218

SF #6

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT ~~OTTAWA~~ OTTOWA/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBI

HEADQUARTERS.

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]
 FREDERICK V. LILLY, II - VICTIM; EXTORTION (A); 00:WMFO.

REFERENCE WMFO TELETYPE TO THE DIRECTOR DATED JULY 27, 1990.

FOR THE INFORMATION OF LEGAT, OTTAWA, WMFO HAS IDENTIFIED A
 SECOND TELEPHONE NUMBER ASSOCIATED WITH SUBJECT [REDACTED] THE

(2) - WMFO

DJK:cdd *mlh*
 (2)

9A-WF-169116-7

Approved: *TGA*

Transmitted

(Number)

(Time)

Per

AUG 6

5:07 PM '90

SECOND TELEPHONE NUMBER IS [REDACTED]

b6 -2
b7C -2

FOR THE INFORMATION OF THE BUREAU AND LEGAT OTTOWA, WMFO HAS
INSTALLED A CONSENSUAL RECORDING DEVICE ON THE VICTIM'S HOME
TELEPHONE.

WMFO PROPOSES TO INITIATE FURTHER CONTACT BETWEEN THE VICTIM
AND THE SUBJECTS BY HAVING THE VICTIM COMPOSE A LETTER AND SEND
IT TO [REDACTED] FOR FORWARDING TO TERPIL. WMFO HAS CONTACTED SSA

[REDACTED] QUANTICO, VIRGINIA, REGARDING
THIS MATTER TO SEEK HIS ASSISTANCE IN COMPOSING THE PROPOSED
LETTER. *IF FEASIBLE, ALL* IT IS WMFO'S INTENT THAT [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -5

[REDACTED] THE INTENT WOULD BE TO ATTEMPT TO ESTABLISH HOW [REDACTED]
FORWARDS CORRESPONDENCE TO SUBJECT TERPIL. IN VIEW OF THE

[REDACTED]

b7D -5

LEADS:

LEGAT OTTAWA, AT MONTREAL.

[REDACTED]

b7D -5



b7D -5

BT

/READ 26

0086 MRI 01779

RR FBIWMFO

DE FBIWMFO #0029 2182245

ZNR UUUUU

R 062208Z AUG 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

DATE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBI

b6 -1, -2
b7C -1, -2

HEADQUARTERS; SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

FREDERICK V. LILLY, II - VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO THE DIRECTOR DATED JULY 27, 1990.

FOR THE INFORMATION OF LEGAT, OTTAWA, WMFO HAS IDENTIFIED A

b6 -2
b7C -2

SECOND TELEPHONE NUMBER ASSOCIATED WITH SUBJECT [REDACTED] THE

SECOND TELEPHONE NUMBER IS [REDACTED]

9A-WF-169116-7

[Handwritten signature]

WMFO 0029 UNCLAS

FOR THE INFORMATION OF THE BUREAU AND LEGAT OTTOWA, WMFO HAS
INSTALLED A CONSENSUAL RECORDING DEVICE ON THE VICTIM'S HOME
TELEPHONE.

WMFO PROPOSES TO INITIATE FURTHER CONTACT BETWEEN THE VICTIM
AND THE SUBJECTS BY HAVING THE VICTIM COMPOSE A LETTER AND SEND
IT TO [REDACTED] FOR FORWARDING TO TERPIL. WMFO HAS CONTACTED SSA
[REDACTED] BEHAVIORAL SCIENCE UNIT, QUANTICO, VIRGINIA,
REGARDING THIS MATTER TO SEEK HIS ASSISTANCE IN COMPOSING THE
PROPOSED LETTER. IF FEASIBLE, IT IS WMFO'S INTENT THAT THIS

b6 -1, -2
b7C -1, -2
b7D -5

[REDACTED]
[REDACTED] THE INTENT WOULD BE TO
ATTEMPT TO ESTABLISH HOW [REDACTED] FORWARDS CORRESPONDENCE TO SUBJECT
TERPIL. IN VIEW [REDACTED]

b6 -2
b7C -2
b7D -5

LEADS:

LEGAT OTTAWA, AT MONTREAL.

b7D -5

PAGE THREE DE FBIWMFO 0029 UNCLAS

b7D -5

BT

#0029

NNNN

FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 8/6/90

FREDERICK V. LILLY, II, date of birth April 29, 1940.
 who resides at 8445 Cloverleaf Drive, McLean, Virginia 22102,
 telephone number (703) 734-7919 and who operates the business
 known as the "RIGHT STUFF", 2920 Chainbridge, Oakton, Virginia,
 telephone (703) 281-7672 was interviewed in the offices of his

[redacted]
 D.C. regarding his relationship with FRANK TERPIL. Mr. LILLY was
 advised of the identity of the interviewing agent and furnished
 the following information:

LILLY first met TERPIL around the middle of 1977 through a real estate agent. LILLY had just started working in the home construction business and had a couple of lots in McLean, Virginia where he was planning to build homes. LILLY entered into an agreement with TERPIL to build TERPIL a custom home on one of two lots. During the initial design phase on the home, LILLY and TERPIL had a lot of contacts. When the construction work began however, LILLY had fewer contacts with TERPIL and instead began dealing with his wife. Around the time of the completion of the residence TERPIL once again became involved in dealings with LILLY and a number of changes were requested by TERPIL in the construction of the house. During this time TERPIL and LILLY developed a slight social relationship in addition to their business relationship. LILLY stated that they did have dinner with their wives on a couple of occasions and they did go to one or two parties.

TERPIL represented himself as being a businessman who was involved in the legal importation and exportation of firearms. In addition, TERPIL had a business in Washington, D.C. known as CAPITOL INVESTMENTS. This business was located in a townhouse off of 16th Street, N.W. near Dupont Circle in Washington, D.C. TERPIL had approximately five or six full-time employees. TERPIL was a boastful individual who dropped numerous hints that he, TERPIL, was a current or former employee of the

Investigation on 7/25/90 at Washington, D.C. File # 9A-WF-169116
 by SA [redacted] WMFO
 SA [redacted] DJK:kya Date dictated 8/3/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 2

CENTRAL INTELLIGENCE AGENCY (CIA). At one point TERPIL stated that the CIA was looking for the construction "safe houses" and indicated that LILLY might be in a position to construct those. Nothing came of this proposal. TERPIL represented that he was also involved in the development of a new type of bullet-proof vest. The development of the vest was being conducted by people in England. This development effort dictated some work to be done in the TERPIL residence. Specifically TERPIL had LILLY come out and work on arranging a firing range in the crawl space under the TERPIL residence. LILLY did not recall specifically what he had to do to arrange for the shooting range. He believes he just had a crew come out and rake and move some dirt to provide for a clear range. In addition, during this time, LILLY was tasked by TERPIL to locate a farm in the Northern Virginia area that would have a "bank" barn. A bank barn is a barn built into the side of a hill in which it leaves part of the basement or lower level of the barn is underground and the rest of it opens out into open space. TERPIL wanted LILLY to locate a farm that had a barn that could be converted for use as a test facility or if that was not possible to learn how to construct such a structure on this property that did not have a "bank" barn. Shortly after the work had been completed in the range in the basement of TERPIL's house a test firing was to be conducted on a prototype vest that had come from England. This test firing was to be conducted a day before a major demonstration for possible buyers. LILLY was present during the testing of this vest. They don't recall who were the other participants. TERPIL had LILLY arrange the vest on some dirt down range in the crawl space he had recently worked upon. TERPIL had a twenty-two caliber pistol and fired one round at the vest. The round penetrated the vest and LILLY stated that TERPIL was visibly disappointed. The major demonstration for the next day was canceled.

LILLY was substantively told by TERPIL that the problems with the vest had been solved and further development were contesting would be done in England. Around 1979 TERPIL approached LILLY about providing some weapons supposedly to use for testing of the vest. LILLY stated that TERPIL stated that he did not want to go through complications with ATF locally in the Northern Virginia area to obtain weapons. LILLY stated that TERPIL wanted a "clean" weapons. LILLY states that he understood this to mean weapons that were no traceable. LILLY agreed that he would make an effort to locate guns for TERPIL. LILLY contacted a [redacted] white, male, approximately fifty-two years of age [redacted] West Virginia. [redacted] LILLY [redacted]

b6 -2
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 3

LILLY knew him to be an individual who collects antique guns. He contacted [redacted] might be able to make a little bit of money by purchasing some weapons for TERPIL. LILLY stated that they had no discussion with TERPIL on this matter for over a month and then he received a call from [redacted] was looking for the guns and indicated she had to leave for England in one to two weeks and wanted to take them with her. LILLY stated he got hold of [redacted] had approximately two or three guns and was ready to deliver them.

b6 -2
b7C -2

[redacted] flew to DULLES INTERNATIONAL AIRPORT in the Washington, D.C. area and LILLY picked him up at the airport. LILLY recalls taking [redacted] directly to the TERPIL residence and there [redacted] LILLY recalls the guns being two or three pistols. He believes that [redacted] paid for the guns in cash. [redacted] might have spent the night or flown back that afternoon, LILLY could not be certain.

b6 -2
b7C -2

LILLY stated that he had a business investment relationship with TERPIL. During that same time period that TERPIL was developing the bullet-proof vest, he and LILLY became partners in the building of a "speculation" or "spect" home. This home was built on the lot next to the TERPIL residence in McLean, Virginia. The TERPIL residence was built on a Japanese motif. LILLY agreed to build the spect home to the same style of construction. TERPIL put up \$50,000.00 for the construction of the spect home in exchange for 50% of the profits. The home was to be sold in the \$500,000.00 price range. The home was ultimately completed towards the end of 1979 and did not sale for approximately a year. When the home did sell eventually LILLY maintains that there was no profit realized from the investment.

In 1979 or 1980 TERPIL was arrested in New York and subsequently became a fugitive. The INTERNAL REVENUE SERVICE (IRS) placed liens on the TERPIL residence in McLean and LILLY maintains that he tried to protect TERPIL's investments. He stated that he helped out TERPIL's son and wife. He also stated he tried to maintain the TERPIL property which was being ransacked and wrecked by TERPIL's son and TERPIL's son's friends. In 1984 or 1985 TERPIL's wife came back to the area and made claims against the money that TERPIL had invested in the spect home. She claimed to know that FRANK had invested some money and that she wanted that money. LILLY maintained that there was no profit from the home and she got an attorney. They ultimately worked done a deal where he provided some money to her.

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 4*

He stated that he use to hear from her about once or twice a year, usually at Christmas and one other time. However, he stated that he has not heard from [redacted] for two to three years.

b6 -2
b7C -2

At the beginning of 1990 an individual at the time unknown to LILLY, left a message with LILLY's housekeeper. The message was that [redacted] had called and it was "urgent, extremely important" for LILLY to call [redacted]. [redacted] ultimately called two or three times while LILLY was out of town. LILLY contacted [redacted] at a phone in Canada. [redacted] initially was coy on the phone and stated that he was calling on behalf of a friend. LILLY was uncertain who he was referring to and LILLY became a little upset at [redacted] demeanor on the phone. He was particularly disturbed that [redacted] had left the impression that there was an utmost importance for LILLY to contact an individual that he, LILLY, did not know. Eventually [redacted] said that he was calling on behalf of FRANK. at this point LILLY recognized who he was referring to. [redacted] stated he had a letter from FRANK and stated that he was acting as FRANK's representative in this business matter. He further stated that LILLY had \$500,000.00 that belonged to FRANK. [redacted] sent a letter to LILLY's home via FEDERAL EXPRESS. The letter came from Canada from [redacted] and it was a letter from FRANK TERPIL. LILLY drafted a response and sent that to [redacted] after making copies.

b6 -2
b7C -2

LILLY stated that he sent two or three letters to [redacted] and received three letters from FRANK TERPIL through [redacted]. In addition LILLY has had approximately a half dozen conversations with [redacted] over the telephone. The last conversation was four to six weeks prior to the interview. The last letter was in May. LILLY's position has been that he was "working on a response." During the spring of 1990, LILLY started discussing this matter with [redacted] who was present during this interview. [redacted] subsequently contacted the DEPARTMENT OF JUSTICE regarding this matter.

b6 -2
b7C -2

LILLY advised that from his dealings with [redacted] he had determined that [redacted]. In his conversations with [redacted] over the phone he believes that [redacted] is a white male in his mid 30's. [redacted] is an articulate individual with a masculine voice. He seems to be a "liberal type" and stated that he [redacted] has a girlfriend. LILLY stated he had no doubt that the letters came from TERPIL based upon the way they were written and the contents.

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 8/6/90

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Investigation on 7/25/90 at Washington, D.C. File # 9A-WF-169116-8 WMFO
by SA [redacted] DJK:kya Date dictated 8/3/90

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Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 2

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b6 -2
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 3

[redacted] West Virginia. [redacted]
LILLY [redacted] and LILLY knew him to be an individual who
collects antique guns. He contacted [redacted]
[redacted] might be able to make a little bit of money by purchasing
some weapons for TERPIL. LILLY stated that they had no
discussion with TERPIL on this matter for over a month and then
he received a call from Mrs. TERPIL. She was looking for the
guns and indicated she had to leave for England in one to two
weeks and wanted to take them with her. LILLY stated he got hold
of [redacted] had approximately two or three guns
and was ready to deliver them.

b6 -2
b7C -2

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b7C -2

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construction. TERPIL put up \$50,000.00 for the construction of
the spec home in exchange for 50% of the profits. The home was
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approximately a year. When the home did sell, LILLY maintains
that there was no profit realized from the investment.

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subsequently became a fugitive. The INTERNAL REVENUE SERVICE
(IRS) placed liens on the TERPIL residence in McLean and LILLY
maintains that he tried to protect TERPIL's investments. He
stated that he helped out TERPIL's son and wife. He also stated
he tried to maintain the TERPIL property which was being
ransacked and wrecked by TERPIL's son and TERPIL's son's friends.
In 1984 or 1985 TERPIL's wife came back to the area and made
claims against the money that TERPIL had invested in the spec
home. She claimed to know that FRANK had invested some money and
that she wanted that money. LILLY maintained that there was no
profit from the home and she got an attorney. They ultimately

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 4

worked done a deal where he provided some money to her.

He stated that he used to hear from her about once or twice a year, usually at Christmas and one other time. However, he stated that he has not heard from [redacted] for two to three years.

b6 -2
b7C -2

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b6 -2
b7C -2

The letter from TERPIL stated that unless LILLY sent TERPIL the money then he, TERPIL, would implicate LILLY in the shooting death of a London, England police woman in front of the Libyan Embassy. TERPIL's letter claimed that one of the guns provided by LILLY was the weapon used to kill the Policewoman. TERPIL sent two photocopies of letter implicating LILLY that TERPIL proposed to send to SCOTLAND YARD and the U.S. DEPARTMENT OF JUSTICE.

LILLY stated that he sent two or three letters to [redacted] and received three letters from FRANK TERPIL through [redacted]. In addition LILLY has had approximately a half dozen conversations with [redacted] over the telephone. The last conversation was four to six weeks prior to the interview. The last letter was in May. LILLY's position has been that he was "working on a response." During the spring of 1990, LILLY started discussing this matter with [redacted].

b6 -2
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 5*

[redacted] who was present during this interview. [redacted]
[redacted] subsequently contacted the DEPARTMENT OF JUSTICE regarding
this matter.

b6 -2
b7C -2

LILLY advised that from his dealings with [redacted] he
has determined that [redacted]
From his conversations with [redacted] over the phone he believes
that [redacted] is a white male in his mid 30's. [redacted] is an
articulate individual with a masculine voice. He seems to be a
"liberal type" and stated that he, [redacted] has a girlfriend.
LILLY stated he had no doubt that the letters came from TERPIL
based upon the way they were written and the contents.

b6 -2
b7C -2

Memorandum



To : SAC, WMFO (9A-WF-169116) (C-4) (P) Date 8/6/90

From : SA [redacted] (C-4)

Subject : FRANCIS E. TERPLE-FUGITIVE(A);
[redacted] FREDERICK V. LILLY, [redacted]-VICTIM;
EXTORTION (A);
OO:WMFO

b6 -1, -2
b7C -1, -2

RA

Attached are the following copies:

- 1) Express Mail Label #MB06792722
- 2) U.S. POSTAL SERVICE Receipt
- 3) FEDERAL EXPRESS AIR Bill #400-84471461
- 4) FEDERAL EXPRESS AIR Bill #400-93725811
- 5) Handwritten letter to FRANK dated January 16, 1989 and handwritten letter to FRANK dated January 22, 1990

The originals of the above items have been submitted to Bulky. The above copies are enclosed in the file for reference purposes.

①-WMFO

DJK:plj
(1)

plj

1*

9A-WF-169116-9

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 06 1990	
FIELD OFFICE	

[Signature]

b6 -1
b7C -1

POST OFFICE TO ADDRESSEE EXPRESS MAIL NEXT DAY SERVICE

MB067927222

ORIGIN	Date	Postage
Post Office ZIP Code	Time	Return Receipt \$
Initials of Receiving Clerk	Weight	G.O.D.
ACCEPTANCE		
<input type="checkbox"/> Next Day Delivery or <input type="checkbox"/> Second Day Delivery <input type="checkbox"/> By 12 Noon or <input type="checkbox"/> By 3:00 P.M. <input type="checkbox"/> Express Mail Military Service <input checked="" type="checkbox"/> International Express Mail Country Code		
Express Mail Corporate Account No.	Federal Agency Account No.	

Service Guarantee: If the shipment is mailed at designated USPS Express Mail service facilities at or before the specified cutoff time for overnight delivery to the addressee, it will be delivered to the addressee or agent before noon or 3:00 p.m. the next day. Upon application by the mailer, USPS will refund the postage for the shipment if it is not delivered before noon or 3:00 p.m. of the next day, unless delivery was attempted, but could not be made, or because the shipment was delayed by strike or work stoppage. Consult your local Express Mail directory for morning and afternoon delivery areas. See The Domestic Mail Manual, Chapter 2, for details. Signature of the addressee, addressee's agent, or delivery employee is required upon delivery. Express Mail International Service mailings are not covered by the service guarantee. See the International Mail Manual for details.

Insurance Coverage: (See section 295 of the Domestic Mail Manual for provisions of coverage such as registration forms and consequential loss.)
 (1) Merchandise Insurance: Merchandise is insured against loss, damage or theft up to a maximum of \$500. Insurability will not be paid for spoils of perishable items.
 (2) Document Insurance: Insurance for valuable documents is insured against loss, damage or theft up to \$50,000 per piece subject to a limit of \$500,000 per occurrence. (a) The maximum insurable quantity for negotiable items, cash, currency, or bullion is \$15.
 Claims for delay, loss, damage or theft must be made within 90 days.
 Claims forms may be obtained and filed at any post office.
 The Customer Receipt must be presented when a claim is filed.

Waiver of
Signature
and Indemnity
(Domestic Only)

I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if in the judgment of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

SIGNED

CUSTOMER RECEIPT

TO: Telephone Number:

FROM:
F V Lilly II
8445 Cornerstone Dr
McLean Va 22102



Label 11-B (July 1988)

Thank You For Using Express Mail Service



U.S. POSTAL SERVICE

MCLEAN, VA
UNIT FIN 515478
ZIP CODE 22101-9998
MANGILIMAN H 2
01-16-90 15:14:55

CUSTOMER RECEIPT

110 P O METER	10.75
TOTAL	10.75
CASH T	20.00
CHANGE	9.25

THANK YOU

**FEDERAL
EXPRESS****IN BOND
EN DOUANE**ORIGIN AIRPORT /
AÉROPORT D'ORIGINE
TO DESTINATION /
AÉROPORT DE DESTINATIONSENDER - COMPLETE
UNSHADED AREAS
FEDERAL EXPRESS ACCOUNT NO / N° DE COMPTE FEDERAL EXPRESSEXPÉDITEUR - VEUILLEZ REMPLIR LES ZONES
NON OMBRÉES APPUYEZ FERMEMENT
TELEPHONE NO. / N° DE TÉLÉPHONE

400-9372 5811

<input checked="" type="checkbox"/> DELIVER TO ADDRESSEE LIVRER AU DESTINATAIRE		<input type="checkbox"/> HOLD AND NOTIFY TEL. NO. RETENIR ET APPELER AU N°	
TO (CONSIGNEE NAME) / DESTINATAIRE		TELEPHONE NO. / N° DE TÉLÉPHONE	
Mr. Fred Lilli		703 734 7919	
COMPANY NAME / NOM D'ENTREPRISE			
8445 CLOVER LEAF DRIVE			
STREET ADDRESS (NO P.O. BOX NUMBERS) / ADRESSE (AUCUN NUMÉRO DE CASE POSTALE)			
McLEAN VIRGINIA			
CITY / VILLE		STATE / ÉTAT	
USA		22102	
COUNTRY / PAYS		ZIP CODE CODE ZIP	
DESTINATION CUSTOMS BROKER (IF KNOWN) & TELEPHONE NO. COUTIER EN DOUANE (SI CONNU) À DESTINATION ET N° DE TÉLÉPHONE		RECIPIENT'S E.I.N. NUMBER (if shipping to the U.S.) NUMÉRO E.I.N. DU DESTINATAIRE (pour envoi aux E.-U.)	

TYPE OF SERVICE / GENRE DE SERVICE			SPECIAL HANDLING / MANUTENTION SPÉCIALE			DANGEROUS GOODS AS PER ATTACHED SHIPPER'S DECLARATION MARCHES DANGEREUSES TELLES QUE MENTIONNÉES DANS L'ATTESATION DE L'EXPÉDITEUR			CARGO AIRCRAFT ONLY (IF APPLICABLE) ARCH CARGO SEULEMENT (SI NÉCESSAIRE)			SATURDAY PICKUP OUELLETTE DU SAMEDI														
1 <input checked="" type="checkbox"/> PRIORITY 1			2 <input type="checkbox"/> COURIER PAR			3 <input type="checkbox"/> SATURDAY DELIVERY (U.S. HAWAII AND ALASKA ONLY) LIVRAISON DU SAMEDI (E.U. ET ALASKA SEULEMENT)			4 <input type="checkbox"/> CREDIT CARD CARTE DE CREDIT			5 <input type="checkbox"/> CASH IN ADVANCE PAIEMENT COMPTANT À L'AVANCE			6 <input type="checkbox"/> BILL DUTIES & TAXES TO FACTURER FRAIS DE DOUANE ET TAXES (Must Check One) (Cocher)			7 <input type="checkbox"/> SENDER À L'EXPÉDITEUR			8 <input type="checkbox"/> CONSIGNEE AU DESTINATAIRE			9 <input type="checkbox"/> THIRD PARTY À UNE TIÈRE PARTIE		
BILL TRANSPORTATION CHARGES TO FACTURER FRAIS DE TRANSPORT												EXP. DATE DATE D'EXPIRATION														

THE SENDER AGREES TO THE TERMS AND CONDITIONS SET FORTH BELOW AND ON THE BACK OF YOUR COPY OF THIS NON-NEGOTIABLE AIR WAYBILL AND WARRANTS THAT THE INFORMATION CONTAINED ON THIS AIR WAYBILL IS TRUE AND CORRECT. THE SENDER'S LIABILITY FOR DAMAGE OR LOSS, OTHERWISE OUR LIABILITY IS LIMITED TO CON. \$1000 UNLESS YOU DECLARE A HIGHER VALUE IN ACCORDANCE WITH THE TERMS ON THE REVERSE OF THIS AIRWAYBILL.

L'EXPÉDITEUR ACCEPTE PAR LA PRÉSENTE LES CONDITIONS ÉTABLIES CI-DESSOUS ET AU VERSO DE VOTRE COPIE DE LA LETTRE DE TRANSPORT AÉRIEN NON NÉGOCIABLE. DE PLUS, VOUS ATTESTEZ QUE LES RENSEIGNEMENTS CONTENUS DANS LA PRÉSENTE LETTRE DE TRANSPORT AÉRIEN SONT EXACTS. LA CONVENTION DE HAMBURG PEUT RÉGIR LE PRÉSENT ENVOI ET LIMITER NOS RESPONSABILITÉS EN CE QUI A TRAIT AUX DOMMAGES ET AUX PERTES AUTREMENT NOTRE RESPONSABILITÉ DE LIMITE AU REMBOURSEMENT GROS MONTANT MAXIMUM ÉGAL À \$1000 SAUF SI VOUS DÉCLAREZ UNE VALEUR SUPÉRIEURE. CONFORMÉMENT AUX CONDITIONS DU TRANSPORT AÉRIEN.

RECEIVED AT / REC.
SENDER'S DOOR
PORTE DE L'EXPÉDITEUR

☐ REGULAR STOP / ARRÊT RÉGULIER


DATE: 12-27-90

TIME / HEURE: 11:25

INVOICE INFORMATION (Nature and Quantity of Goods)		MERCEMENTS - FACTURE (Nature et Quantité des Marchandises)	
DATE OF SHIPMENT DATE DE L'ÉMISSION	COUNTRY OF ORIGIN PAYS D'ORIGINE	COUNTRY OF EXPORT PAYS EXPORTATEUR	CUSTOMS DECLARED VALUE VALEUR DECLARÉE À LA DOUANE
2-27-90	FIN	CAN	
FULL AND COMPLETE DESCRIPTION OF CONTENTS DESCRIPTION DÉTAILLÉE DU CONTENU			
1.25 Letter Documents			
TOTAL GROSS WEIGHT POIDS TOTAL	TOTAL WEIGHT POIDS TOTAL	SPECIAL CURRENCY DEVISES UTILISÉES	TOTAL DECLARED VALUE FOR CARRIAGE VALEUR TOTALE DÉCLARÉE POUR LE TRANSPORT
1.25	1.25	6DN	
TOTAL DECLARED VALUE FOR CUSTOMS VALEUR TOTALE DÉCLARÉE À LA DOUANE		DATE: M/M / D/J / Y/A	
		TIME / HEURE	
CONSIGNEE'S SIGNATURE SIGNATURE DU DESTINATAIRE		TOTAL	

NON-NEGOTIABLE / NON-NÉGOCIABLE
REV. 10/88 #110117 © 1988 FEDERAL EXPRESS CORPORATION NCRG**INTERNATIONAL AIR WAYBILL
LETTRE DE TRANSPORT AÉRIEN INTERNATIONALE
400-9372 5811****CONSIGNEE COPY**b6 -2
b7C -2b6 -2
b7C -2

FBI(21-cv-5450)-1875

FEDERAL EXPRESS IN BOND EN DOUANE		ORIGIN AIRPORT / AEROPORT D'ORIGINE 02/10X	AIR WAYBILL NUMBER N° DE LA LETTRE DE TRANSPORT AERIEN 400-84471461
		AIRPORT OF DEST / AEROPORT DE DESTINATION 78 N.Y.C.	DEST. ROUTING CODE CODE DE DESTINATION 78 N.Y.C.
			
THE SENDER AGREES TO THE TERMS AND CONDITIONS SET FORTH BELOW AND ON THE BACK OF YOUR COPY OF THIS NON-NEGOTIABLE AIR WAYBILL AND WARRANT THAT THE INFORMATION CONTAINED ON THIS AIR WAYBILL IS TRUE AND CORRECT. THE WARSAW CONVENTION MAY GOVERN THIS SHIPMENT AND LIMIT OUR LIABILITY FOR DAMAGE OR LOSS. OTHERWISE OUR LIABILITY IS LIMITED TO USD \$14000 UNLESS YOU DECLARE A HIGHER VALUE IN ACCORDANCE WITH THE TERMS ON THE REVERSE OF THIS AIR WAYBILL. L'EXPÉDITEUR ACCEPTE PAR LA PRÉSENTE LES CONDITIONS ÉTABLIES CI-DESSOUS ET AU VERSO DE LA LETTRE DE TRANSPORT AÉRIEN NON-NEGOCIABLE. IL S'ENGAGE À CE QUE LES RENSEIGNEMENTS CONTENUS DANS LA PRÉSENTE LETTRE DE TRANSPORT AÉRIEN SOIENT EXACTS. LA CONVENTION DE VARSOVIE PEUT RÉGIR LE PRÉSENT ENVOI ET LIMITER NOTRE RESPONSABILITÉ EN CE QUI A TRAIT AUX DOMMAGES ET AUX PERTES, AUTREMENT NOTRE RESPONSABILITÉ SE LIMITE AU MONTANT DE 14 000 \$ À MOINS QUE VOUS DÉCLARIEZ UNE VALEUR PLUS ÉLEVÉE À L'AVANCE EN ACCORD AVEC LES TERMES À L'ENVERS DE CETTE LETTRE DE TRANSPORT.		<input checked="" type="checkbox"/> DELIVER TO CONSIGNEE (LIVRER AU CONSIGNATAIRE)	
		<input type="checkbox"/> HOLD AND NOTIFY TEL. NO. (RETENIR ET APPELER AU N°)	
		TO (CONSIGNEE NAME) / DESTINATAIRE (CONSIGNATAIRE) Mr. Fred Billie	
		TELEPHONE NO. / N° DE TÉLÉPHONE 8445, Clover Leaf Drive	
COMPANY NAME / NOM DE COMPAGNIE 8445, Clover Leaf Drive		STREET ADDRESS (NO P.O. BOX NUMBERS) / ADRESSE (AUCUN NUMÉRO DE CASE POSTALE) McLean Virginia USA 22102	
CITY / VILLE McLean Virginia		STATE / ÉTAT USA	
COUNTRY / PAYS USA		ZIP CODE 22102	
DESTINATION CUSTOM'S BROKER OF KNOWN & TELEPHONE NO. / COURTIER EN DOUANE (SI CONNU À DESTINATION ET N° DE TÉLÉPHONE)			
TYPE OF SERVICE / GÉNÈRE DE SERVICE 1 <input type="checkbox"/> PRIORITY 2 <input type="checkbox"/> COURIER PAK 3 <input checked="" type="checkbox"/> OVERNIGHT LETTER			
SPECIAL HANDLING / MANUTENTION SPÉCIALE 4 <input type="checkbox"/> SATURDAY DELIVERY (U.S. MAINLAND AND ALASKA ONLY) LIVRAISON DU SAMEDI (É.U. ET ALASKA SEULEMENT)			
DANGEROUS GOODS AS PER ATTACHED SHIPPER'S DECLARATION MARCHANDISES DANGEREUSES TELLES QUE MENTIONNÉES DANS LE BORDEREAU D'EXPÉDITION			
CARGO AIRCRAFT ONLY (IF APPLICABLE) CARGON AÉRONE BRANFLY (SI NECESSAIRE)			
SATURDAY PICKUP (CUELLETTE DU SAMEDI)			
PAYMENT / MODE DE PAIEMENT <input checked="" type="checkbox"/> BILL SENDER (TRANSPORTATION CHARGES) FACTURER L'EXPÉDITEUR (FRAIS DE TRANSPORT)		<input type="checkbox"/> BILL THRO PARTY FACTURER UNE TIÈRE PARTIE	
<input type="checkbox"/> BILL SENDER DUTIES & TAXES FACTURER DROITS ET TAXES À L'EXPÉDITEUR		<input type="checkbox"/> BILL CONSIGNEE FACTURER LE CONSIGNATAIRE	
<input type="checkbox"/> CASH IN ADVANCE PAIEMENT COMPTANT À L'AVANCE		<input type="checkbox"/> CREDIT CARD CARTE NO. / CARTE N°	
RECEIVED AT / RE SENDER'S DOOR PORTE DE L'EXPÉD		INVOICE INFORMATION (Nature and Quantity of Goods) / RENSEIGNEMENTS - FACTURE (nature et quantité des marchandises)	
DATE OF SHIPMENT / DATE DE L'EXPÉDITION 1/15/90		COUNTRY OF ORIGIN / PAYS D'ORIGINE CAD	
COUNTRY OF EXPORT / PAYS D'EXPORTATION CAD		CUSTOMS - DECLARED VALUE / VALEUR DÉCLARÉE À LA DOUANE 1.55	
FULL AND COMPLETE DESCRIPTION OF CONTENTS / DESCRIPTION DÉTAILLÉE DU CONTENU 1.55 DOC'S		TOTAL CHARGES / FRAIS TOTAUX FREIGHT / FRET VALUATION / ÉVALUATION ADV. ORAL / AVANCE - ORALE ADV. DESK / AVANCE DESK DUTY TAX / DROITS DE DOUANE OTHER / AUTRE GRS. COM. RATE / TAUX DE COM. CLEARANCE / DÉGAGEMENT TOTAL	
TOTAL WEIGHT / POIDS TOTAL 1.55 CAD		TOTAL DECLARED VALUE FOR CARRIAGE / VALEUR TOTALE DÉCLARÉE POUR LE TRANSPORT 1.55 CAD	
TOTAL DECLARED VALUE FOR CUSTOMS / VALEUR TOTALE DÉCLARÉE À LA DOUANE 1.55 CAD		DATE / N° / O / V / A 1 / 1 / 1	
CONSIGNEE'S SIGNATURE / SIGNATURE DU CONSIGNATAIRE NON-NEGOTIABLE / NON-NEGOCIABLE		DEL. CARRIER EMPLOYEE NO. / N° D'EMPLOYÉ - LIVRAISON TIME / HEURE	

INTERNATIONAL AIR WAYBILL
 LETTRE DE TRANSPORT AÉRIEN INTERNATIONAL
 84471461

CONSIGNEE
 CONSIGNATAIRE

Jan. 16, 1988

Dear Frank:

Struggling with purely personal feelings, I am glad to hear that you are still alive and well somewhere in this world. I was really concerned that something bad had happened to you during the early 1980's. The word was that you had been living in Beirut, with all the fighting going on there I was worried about your safety. No matter what, Frank, I considered you a friend and a person who got caught in the middle of a mess not of your doing. I believed most of what you told me was like a lot of other people. To this day I don't really understand or know what fact or fiction. What I do know is that I believed you when a "White Hart", hopefully the night.

After your departure a couple people contacted me, one a writer the other a TV producer. Maybe you saw the TV show if so you can see that I stood up for you. Again I believed then and still do that you somehow got into a mess and ended up a full guy. If I'm wrong, at least, I didn't join the group that turned on you. Maybe one day you can tell me the whole story.

On the business side and what happened to our joint venture is mostly a matter of public and economic record. I am now gathering all the information from the various records to try to explain to you, step by step, exactly what happened to your money. I tried to give your friend some of the facts but

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b7C -2

response to me, from you, was negative and hostile. I can understand your disapproval but under normal circumstances you would have seen for yourself the recession and the effects on the real estate market at that time. From mid 1979 through mid 1983 our market was a disaster as a matter of fact. I almost went under, many builders did go under. Interest rates went up over 23%, houses would not sell and banks would not make loans. I had to go to the street to borrow money at better than 30%. All of this you can check out without any problem. As far as I'm concerned nothing but bad luck has come my way during the 1980's, starting with the failure of my bank in 1985, Community Savings and Loan (EPIC), you may have read about it as part of the State of Maryland total banking failure, since that time nothing has gone right. If you think for one second because you left I had an out of sight out of mind attitude you are 100% wrong. To me our joint venture was strictly business and strictly legal. Never did I consider your absence an opportunity to take one penny of your money, as a matter of fact just the opposite was true.

Frank, you might like to know that when your children got in a jam I was the one to help them, when the house was left, I was the one who secured it and tried to keep it intact to you or Margaret could come back to take care of it. Unfortunately the house was almost totally destroyed inside by mudslides, see the

appliances and equipment was taken, at least your son's, got some of the appliances and light fixtures. I'm glad you didn't see all the damage since this was always more your house than Musylian's. For over a year I tried my best to protect your property and for even longer to help your family, if I made bad decisions, I did the best I could do under the situation. Also be aware that all business deals don't make money I can personally attest to that, if our timing had been better we would have turned a good profit, I can't predict economic downturns any better than anyone else, all I know for sure is you would have to have been here to believe it.

I will send you a detailed accounting of everything I can put together within a week or ten days through I don't know b6 -2
b7C -2 how long it takes for him to get letters to you. I hope you will at least read this letter and wait until you see the details before you try to bring harm to me and my family, however if you feel you need some kind of revenge you will have to do what you need to do.

Again, I'm glad you are safe and sound.

Sender

[Signature]

June 20, 1990

Dear Friends:

I appreciate your taking the time to review this matter. Please understand that most of these records date back to 1979 or earlier and have been stored for at least five years so some things were not as complete or clear as I would like them. However for the most part the relevant situation can be reconstructed.

As a matter of background, in 1978 through early first quarter 1979, McLean was experiencing a great real estate market. Home were selling much quicker than they could be built and it was for sure a Seller's Market. In early 1979, Prime was between 8.5-9.0% and the Mortgage Rate was also in the 8-8.5% range for fixed rate loans. So when we started our business venture we had a reasonable expectation of doing very well on the house, without question, we had a charge of making a loan of \$40,000 and a knife of \$55,000 each. I believed that to be the case then and if the 1978 conditions had continued into the 1980s it would have happened.

Enough for background turning to the house the following is provided:

Listing: We listed the house for Sale with Town & Country Properties in late Spring 1979 for \$460,000 as a to be constructed unit (Other words before we had completed plans or a building permit) After we began construction that Summer was re-issued the listing as a unit under construction for \$479,000. We again re-issued the listing on Dec. 8, 1979 for \$479,000

The house was under roof before winter set in and things were moving to push the house for a Spring 1980 complete date. We received the listing again on May 9, 1980, again for \$479,000, and again we had no interest in the house. By this time the house had been under construction for almost a year, close to 100% complete and the interest rate was about 13.5% and by the end of July it was 14.5%. During 1980 and early 1981 the prime rate reached 21% at one point. By the fall of 1980 there were no houses being sold, loans were offering and the market place became a "Buyers Market".

In September (1980) we so a loan from a contingent contract from a [redacted] b6 -2 b7C -2
 Sale was contingent on the sale of his stock in CSC. But by no case was the contingent sale the worse part the sale price was \$425,000 (\$4,000 less than we had asked) but the \$425,000 included:

1. Pool & Pool House
2. Completely finished Basement w/ full Bath
3. Enlarged side deck w/ wood hot tub
4. Complete Stockpile Fencing w/ property

He did agree that he would pay around \$993.86 after Oct 1, 1980 to offset a portion of the carrying cost on the house. I figure he covered between 35-45% of actual cost depending on prime rate for the month. Also agreement was to take place not later than Jan 30, 1981. This deal must seem crazy to you but we at least had a chance to move the house and cut our loss. As it turned out (kind of) the market didn't

even started to recover until mid 1983. As it turned out we did settle in mid January, 1981. But that's 20 months after we started and at least 8-10 months longer, carrying them around. I'm not sure you remember the house. It was a L-shaped 2 story with Japanese exterior trim and roof line with about 5500 sq feet on the 2 floors. Because of the weather the Buyer escrowed \$20,000 for pool, hot tub and Basement finish. The bad part is after we did finally get everything done he would not release the final \$7,000 and before we could take any legal action he had a heart attack and died, so we lost that money also. The cost are:

1. Land, Engr, Survey & Trees - - -	\$ 92,690. ⁰⁰
2. Hard Cost Construction (Base) - - -	238,280. ⁰⁰
3. Supp. Labor, Equipment - - - - -	14,900. ⁰⁰
4. Settlement Cost - - - - -	23,572. ⁰⁰
5. Admin & Bookkeeping - - - - -	2,200. ⁰⁰
6. Interest Expense - - - - -	35,502. ⁰⁰
7. Add Contract Items - - - - -	55,600. ⁰⁰
a) Pool, Deck, Bay, Garage, Landscaping (23,000)	
b) Finish Basement, Wet Bar & DA (12,800)	
c) Hot Tub & Extra Deck & Stairs (9,500)	
d) Add'l Plumbing, Tub, Wet Bar etc. (5,000)	
e) Retain Exterior (1,850)	
f) Fencing (1,450)	
g) Misc Landscaping, Budget etc (2,000)	
8. Purch Del Cost Spr/Sum 1981 - - -	3,800. ⁰⁰
9. Loans - - - - -	900. ⁰⁰
10. Loss In Escrow Acct - - - - -	7,000. ⁰⁰
Total	<u>474,444.⁰⁰</u>

We lost on this project about \$49,444 or about \$25,000 each. Believe me I did the very best I could do under the circumstances.

Maybe if you would have been here we may have made so different choices, but with the market 100% dead and prime rates over 20%, I made what deal I had to make to get rid of the property. We would have lost twice as much if we had to carry the thing until mid 1983 to sell it, or if we gave it back to the bank. I did what I thought to be a good decision to cut our losses.

From this point on there was no real estate market to reinvest the remaining balance of your funds, therefore the only thing I could do was wait for the market to return. I did not buy additional padding lots for my company either until 1983/84. Believe me if I could have gotten in touch with you I would have gladly go over the loss and given you the balance of the money but it was not possible, we did not know if you were even alive.


Then as you know showed up from England, broke and seemed to be desperate. I gave her several thousand dollars to keep her together. Then one day she showed up and said, she knew that you had invested money with me and that son was going to get the baby back and start all over again. I did some double talking but she got a lawyer, keep in mind we still didn't know anything concerning your status or whereabouts. So I did an accounting according of the money and me and set up a payment plan to pay

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b7C -2

Mind your own business. Again you can yell at me
 cause me. see the name you want to but
 I did what I thought I had to do. After ^{b6 -2}
 double talking [redacted] is one thing. ^{b7C -2}
 Is quite another thing and believe me her
 lawyer was at fault it to the legal system or
 at least [redacted] guaranteed she would pay
 it 100%. Without any question in my
 mind she was at rock bottom and was
 really upset about the Baby's situation. In
 any case, she did see for several years
 after she moved to Florida with the Baby
 but I have not heard from her for at
 least 2 years.

For what reason it's worth. I am deeply
 sorry the last ten years and the mistakes
 you made turned out so bad for me &
 us. Believe me I've lost both in a couple
 other TV's and a huge loss when my
 bank went under in 1985. I'm not sure
 I'll ever really recover 100% from that
 situation.

After you read this and would like more
 information or further explanation of anything
 mentioned herein, just [redacted] ^{b6 -2}
 or call or send another letter. I hope you
 will do this before you do anything else. Again
 I'm sorry our business venture didn't work
 out and that you think I handled the situation
 with [redacted] badly. I did my best.

Sincerely


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/90

[redacted]
West Virginia (WV) [redacted] telephone number [redacted] was
contacted at [redacted]

[redacted]
telephone number [redacted] after being advised of the
identity of the contacting Agent and of the nature of the
inquiry, he provided the following information:

[redacted] advised that he and FRED LILLY [redacted]
[redacted] WV area and he and LILLY have been friends for a
long time. [redacted] LILLY at LILLY's
construction business in the Washington, D.C. area.

[redacted] advised that he never sold any guns to LILLY but
sold some guns to a tile layer that worked for LILLY sometime in
1984 or 1985. [redacted] advised that [redacted]
at that time and decided to sale some rifles that he had had in
his possession to raise some money. [redacted] could not recall the
name of the individual who had purchased the guns nor did he have
a receipt for the sale of the guns. [redacted] advised that he would
consider the guns he sold as collectors items, which included
shotguns and high powered rifles but no handguns.

[redacted] described the weapons as follows:

One - Colt Sauer (phonetic), double-barrel shotgun with
a .306 in the center which had never been fired.

One - 7mm Sieko (phonetic), similar to a .306, bolt
action, golden anniversary edition which only 1,000 were made.
[redacted] believed the serial number to be [redacted] and this weapon also
had never been fired.

One - Model 12 Winchester pump.

One - Remington .306 automatic.

One - 30-30, possibly lever action.

[redacted] was then advised that LILLY had stated that he
had received some handguns from [redacted] then recalled that
a few years before 1984 or 1985 that he had gotten a few handguns

Investigation on 7/27/90 at [redacted] WV File # 9A-WF-169116

by Sa [redacted] *JNT*
rf Date dictated 7/31/90

9A-WF-169116

Continuation of FD-302 of [REDACTED]

On 7/27/90

Page 2

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b7C -2

for LILLY at LILLY's request. [REDACTED] advised that LILLY is a collector and has all sorts of weapons in his possession. [REDACTED] advised that he gave LILLY two or three handguns, most possibly three. [REDACTED] described these guns as old country guns. [REDACTED] could not recall what type of guns he had given to LILLY, what calibers, how much he had paid for them or where he had purchased them. [REDACTED] stated the guns were old junker guns that he doubted even worked that were purchased at flea markets. [REDACTED] gave the guns to LILLY at Leesburg, Virginia.

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[REDACTED] stated that FRANCIS TERPIL's wife was not there when he gave the guns to LILLY. [REDACTED] advised that he met [REDACTED] at LILLY's construction office a few times. [REDACTED] stated [REDACTED] would borrow money from LILLY for food for her children after TERPIL's disappearance.

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[REDACTED] advised he doubted that LILLY was purchasing the guns for FRANCIS TERPIL's testing of bullet proof vests. [REDACTED] only knew TERPIL as a legitimate agent who had a contract to design bullet proof vests and could see no reason why TERPIL would have need for [REDACTED] to purchase guns for testing purposes. [REDACTED] stated he has met TERPIL but only knows TERPIL from what he has seen on television and that he is a criminal, which he learned from LILLY.

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[REDACTED] advised that he does not know FRANCIS TERPIL's location but always felt that [REDACTED] did. [REDACTED] does not know or recall [REDACTED] first name. [REDACTED] is unfamiliar with the name [REDACTED]

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/90

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One - 30-30, possibly lever action.

[redacted] was then advised that LILLY had stated that he
had received some handguns from [redacted] then recalled that
a few years before 1984 or 1985 that he had gotten a few handguns

Investigation on 7/27/90 at [redacted] WV File # 9A-WF-169116

by SA [redacted] /rf Date dictated 7/31/90

0.51.

1. The first step in the process of the investigation is the identification of the subject. This is done by the use of the subject's name, address, and other identifying information. The subject is then located and interviewed. The interview is conducted in a confidential manner and the subject is assured that their information will be kept confidential. The subject is then asked to provide information about their activities and contacts. This information is then used to identify other individuals who may be involved in the investigation. The process continues until all relevant information has been obtained and the investigation is complete.

1. The first step is to identify the problem. This involves understanding the situation and the goals that need to be achieved.

1. The first of these is the fact that the United States has a large and growing population of people who are not citizens of the United States. This is a result of the large number of people who have immigrated to the United States in recent years, and the fact that many of these people are not naturalized citizens.

[illegible]

11. Under the terms of the contract, the contractor shall be responsible for the design, construction, and maintenance of the project. The contractor shall also be responsible for the safety of the project and the safety of the personnel involved in the project.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-19-2006 BY SP-6 BTJ/KMP/STP

$$3.4.1 \quad \text{Let } \mathcal{A} = \{A_1, A_2, A_3, A_4, A_5, A_6, A_7, A_8, A_9, A_{10}, A_{11}, A_{12}, A_{13}, A_{14}, A_{15}, A_{16}, A_{17}, A_{18}, A_{19}, A_{20}, A_{21}, A_{22}, A_{23}, A_{24}, A_{25}, A_{26}, A_{27}, A_{28}, A_{29}, A_{30}, A_{31}, A_{32}, A_{33}, A_{34}, A_{35}, A_{36}, A_{37}, A_{38}, A_{39}, A_{40}, A_{41}, A_{42}, A_{43}, A_{44}, A_{45}, A_{46}, A_{47}, A_{48}, A_{49}, A_{50}, A_{51}, A_{52}, A_{53}, A_{54}, A_{55}, A_{56}, A_{57}, A_{58}, A_{59}, A_{60}, A_{61}, A_{62}, A_{63}, A_{64}, A_{65}, A_{66}, A_{67}, A_{68}, A_{69}, A_{70}, A_{71}, A_{72}, A_{73}, A_{74}, A_{75}, A_{76}, A_{77}, A_{78}, A_{79}, A_{80}, A_{81}, A_{82}, A_{83}, A_{84}, A_{85}, A_{86}, A_{87}, A_{88}, A_{89}, A_{90}, A_{91}, A_{92}, A_{93}, A_{94}, A_{95}, A_{96}, A_{97}, A_{98}, A_{99}, A_{100}\}.$$

[Signature]

THE UNIVERSITY OF CHICAGO

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

1. The first group of people who are not allowed to enter the country are those who are not citizens of the United States.

[illegible][illegible]

9A-WF-16546-10

AUG 17 1990

9A-WF-169116

Continuation of FD-302 of [REDACTED]

, On 7/27/90

, Page 2

b6 -2
b7C -2

for LILLY at LILLY's request. [REDACTED] advised that LILLY is a collector and has all sorts of weapons in his possession. [REDACTED] advised that he gave LILLY two or three handguns, most possibly three. [REDACTED] described these guns as old country guns. [REDACTED] could not recall what type of guns he had given to LILLY, what calibers, how much he had paid for them or where he had purchased them. [REDACTED] stated the guns were old junker guns that he doubted even worked that were purchased at flea markets. [REDACTED] gave the guns to LILLY at Leesburg, Virginia.

b6 -2
b7C -2

[REDACTED] stated that FRANCIS TERPIL's wife was not there when he gave the guns to LILLY. [REDACTED] advised that he met [REDACTED] at LILLY's construction office a few times. [REDACTED] stated [REDACTED] would borrow money from LILLY for food for her children after TERPIL's disappearance.

b6 -2
b7C -2

[REDACTED] advised he doubted that LILLY was purchasing the guns for FRANCIS TERPIL's testing of bullet proof vests. [REDACTED] only knew TERPIL as a legitimate agent who had a contract to design bullet proof vests and could see no reason why TERPIL would have need for [REDACTED] to purchase guns for testing purposes. [REDACTED] stated he has met TERPIL but only knows TERPIL from what he has seen on television and that he is a criminal, which he learned from LILLY.

b6 -2
b7C -2

[REDACTED] advised that he does not know FRANCIS TERPIL's location but always felt that [REDACTED] did. [REDACTED] does not know or recall [REDACTED] first name. [REDACTED] is unfamiliar with the name [REDACTED]

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/9/90

TO : SAC, WMFO (9A-WF-169116) (C-4) (P)
 FROM : SAC, PITTSBURGH (9A-WF-169116) (RUC)
 SUBJECT: FRANCIS EDWARD TERPIL;
 [REDACTED]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION (A)
 (OO: WMFO)

Re WMFO teletype to Director dated 7/27/90 and PG
 teletype to Director dated 7/27/90.

Enclosed for WMFO are the original and one copy of
 FD-302 re the interview of [REDACTED] and original notes
 contained in 1-A envelope.

For the information of WMFO, [REDACTED] was
 interviewed on 7/27/90 regarding the sale of weapons to victim,
 LILLY, in the early 1980's. [REDACTED] recollection of the sale is
 vague. Details of interview are contained in enclosed FD-302.

[REDACTED] does not know the whereabouts of FRANCIS TERPIL
 nor is he familiar with [REDACTED]

Inasmuch as all investigation requested by WMFO has
 been completed, this matter is considered RUC.

② - WMFO (Encs. 3) [REDACTED]
 1 - Pittsburgh
 TNT/rf
 (3)

-1*-

UCFN ☐ Pos ☐ Neg

Unreliable IND. U.S.

Approved:

[REDACTED] Transmitted

[REDACTED] (Number)

[REDACTED] Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

FBI(21-CV-5450)-1890

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/9/90

1 TO : SAC, WMFO (9A-WF-169116) (C-4) (P)
 2 FROM : SAC, PITTSBURGH (9A-WF-169116) (RUC)
 3 SUBJECT: FRANCIS EDWARD TERPIL;
 4 [redacted]
 5 FREDERICK V. LILLY, II - VICTIM;
 6 EXTORTION (A)
 7 (OO: WMFO)

8 Re WMFO teletype to Director dated 7/27/90 and PG
 9 teletype to Director dated 7/27/90.

10 Enclosed for WMFO are the original and one copy of
 11 FD-302 re the interview of [redacted] and original notes
 12 contained in 1-A envelope.

13 For the information of WMFO [redacted] was
 14 interviewed on 7/27/90 regarding the sale of weapons to victim,
 15 LILLY, in the early 1980's. [redacted] recollection of the sale is
 16 vague. Details of interview are contained in enclosed FD-302.

17 [redacted] does not know the whereabouts of FRANCIS TERPIL
 18 nor is he familiar with [redacted]

19 Inasmuch as all investigation requested by WMFO has
 20 been completed, this matter is considered RUC.

21 ② - WMFO (Encs. 3)
 1 - Pittsburgh
 TNT/rf
 (3)

-1*-

Approved: _____ Transmitted _____
 (Number) (Time)

Per AUG 17 1990

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/90

FREDERICK V. LILLY, II, who resides at 8445 Clover Leaf Drive, Mclean, Virginia, was interviewed at his residence regarding demands he has received from FRANK TERPIL. Mr. LILLY was advised of the identity of the interviewing agent and furnished the following information:

LILLY has had communications with FRANK TERPIL through an intermediary identified as [redacted] first called LILLY in early January, 1990. At the time LILLY was out of town and [redacted] left a couple of messages with the housekeeper in the LILLY household. LILLY received his telephone records and found that he returned [redacted] call on January 9, 1990. According to the phone bill, the call was made at 9:08 a.m. with a duration of one minute. The call was made to [redacted] It was during this telephone call that [redacted] FRANK TERPIL [redacted] LILLY. [redacted] made a demand for \$500,000.00 for payment to LILLY in this phone call.

LILLY received a letter from [redacted] by way of Federal Express. The Federal Express airbill number was 400-84471461. The date of the shipment is January 15, 1990 and shows a return

[redacted] Montreal, [redacted] A telephone number of [redacted] appears on the airbill. LILLY provided to the interviewing agent the original letter he received together with the envelope and the airbill.

LILLY prepared a handwritten response to TERPIL and mailed that on January 16, 1990. This package was sent by express mail and LILLY provided to the interviewing agent his receipt for mailing the letter.

[redacted] contacted LILLY over the telephone prior to receipt of the letter which took more than one day to arrive at his address. [redacted] called two to three times prior to receipt of the package which took two or three days. Finally, he called and stated that he had received the letter and he would forward it to FRANK TERPIL.

Investigation on 7/30/90 at [redacted] Virginia File # WMFO 9A-WF-169116
by SA [redacted] jds Date dictated 8/3/90

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II, On 7/30/90, Page 2

LILLY prepared a second letter that was dated January 22, 1990. This letter detailed the expenses incurred from a real estate business deal that involved LILLY and TERPIL.

LILLY had no further contact with [redacted] until [redacted] called him and stated he had another letter from TERPIL. LILLY described [redacted] conversation as being one of pressure to make payment to FRANK. [redacted] represented that he knew FRANK and that he was convinced that FRED in fact owed FRANK money. The second letter received from FRANK through [redacted] came also by way of Federal Express. The shipment date of the airbill was February 27, 1990 and the airbill number is 400-93725811. [redacted] called LILLY to verify receipt of this second letter from TERPIL.

b6 -2
b7C -2

LILLY stated that [redacted] gave him what LILLY interpreted as an ultimatum to comply with TERPIL's demands. LILLY received a number of calls from [redacted] over the spring and called him on March 23, 1990 at 2:17 p.m. The call was made to telephone number [redacted]. Subsequent to receipts of this phone call [redacted] spoke to LILLY and told him that he would be out of town for about 30 days and he, [redacted] wanted LILLY to respond within 48 hours. LILLY responded that he would not and could not respond in that short of time. LILLY received a third letter from [redacted] in May. LILLY did not have available the Federal Express receipt from the third letter. The last conversation with [redacted] was in June and he, LILLY told [redacted] that he was working on a response. During all of these discussions, LILLY has maintained that he does not owe TERPIL any money at all. [redacted] has been pressuring LILLY to pay FRANK at least \$375,000.00.

b6 -2
b7C -2

LILLY provided to the interviewing agent original letters received from [redacted] and Federal Express airbills for the first two letters. He also provided the receipts for the express mail shipment to LILLY and photocopies of the two letters sent to [redacted].

b6 -2
b7C -2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/90

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b6 -2
b7C -2

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LILLY received a letter from [redacted] by way of Federal Express. The Federal Express airbill number was 400-84471461. The date of the shipment is January 15, 1990 and shows a return

b6 -2
b7C -2

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[redacted] contacted LILLY over the telephone prior to receipt of the letter which took more than one day to arrive at his address. [redacted] called two to three times prior to receipt of the package which took two or three days. Finally, he called and stated that he had received the letter and he would forward it to FRANK TERPIL.

b6 -2
b7C -2

Investigation on 7/30/90 at [redacted] Virginia File # WMFO 9A-WF-169116
by SA [redacted] jds [signature] Date dictated 8/3/90

b6 -1
b7C -1

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II, On 7/30/90, Page 2

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b6 -2
b7C -2

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b6 -2
b7C -2

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b6 -2
b7C -2

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To: SAC, Washington Metropolitan Field Office
(9A-WF-169116) (C-4)

August 28, 1990

FBI FILE NO. 9-72259

LAB NO. 00730055 D LL

Re: FRANCIS E. TERPIL;

[REDACTED]
FREDERICK V. LILLY, II - VICTIM;
EXTORTION (A);b6 -2
b7C -2

OO: Washington Metropolitan Field Office

Examination requested by: Addressee

Reference: Communication dated July 30, 1990

Examination requested: Document - Fingerprint

Specimens received: July 30, 1990

Specimens:

- Q1 Envelope unpostmarked bearing the hand-printed address "MR FRED LILLI, 8445, CLOVER LEAF DRIVE, MC LEAN, VIRGINIA, U.S.A. ZIP 22102"
- Q2 Accompanying typewritten letter beginning "Fred, To say that..."
- Q3 Photocopy of a typewritten letter beginning "Dear [REDACTED] Surprise! an..."
- Q4 Photocopy of a typewritten letter beginning "Dear Sir, With respect to..."
- Q5 Envelope unpostmarked bearing the typewritten carbon copied address "Mr. Fred Lilli 8445 Clover Leaf Drive McLean, Virginia 22102"

b6 -4
b7C -4

Page 1

b6 -4
b7C -4

(over)
9A-WF-169116-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1990	
FBI - WASH DC	

9/5

- Q6 Accompanying page one of a two-page typewritten carbon copied letter beginning "Dear Fred, I am inclined..."
- Q7 Page two beginning "If this is your..."
- Q8 Carbon copy of a typewritten letter beginning "To Fred FM: Frank Dated 1 May 1990 TEXT: Fred,

b6 -2
b7C -2

Result of examination:

Q1 through Q8 were not identified in the Anonymous Letter File. Copies of these specimens have been added to this file for future reference.

No watermarks were observed on Q1 through Q8.

No indented writing of value was observed on Q1 and Q3 through Q8.

Indented writing of the address on Q1 appears on Q2 as well as cursive writing of the name "Fred Lilli" and the address "Clover Leaf Mc Lean, Virginia."

The typewriting appearing on Q2 through Q8 resembles a Prestige Elite style of type which is used on typewriters marketed under numerous brand names.

It could not be determined whether Q2 through Q8 were typed on one or more typewriters. It is noted these items consist of an original document, photocopies and carbon copies. Further, it could not be determined whether Q1 through Q8 originated from the same source.

Q1 through Q8 were photographed and are being returned with the fingerprint report.

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Metropolitan Field Office August 28, 1990
(9A-WF-169116) (C-4)

FBI FILE NO. 9-72259

LAB NO. 00730055 D LL

Re: FRANCIS E. TERPIL;

[REDACTED]
FREDERICK V. LILLY, II - VICTIM;
EXTORTION (A);

b6 -2
b7C -2

OO: Washington Metropolitan Field Office

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Reference: Communication dated July 30, 1990
Examination requested: Document - Fingerprint
Specimens received: July 30, 1990

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- Q2 Accompanying typewritten letter beginning "Fred, To say that..."
- Q3 Photocopy of a typewritten letter beginning "Dear [REDACTED] Surprise! an..."
- Q4 Photocopy of a typewritten letter beginning "Dear Sir, With respect to..."
- Q5 Envelope unpostmarked bearing the typewritten carbon copied address "Mr. Fred Lilli 8445 Clover Leaf Drive McLean, Virginia 22102"

b6 -4
b7C -4

Page 1

(over)
9A-WF-169116-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1990	
FBI - WASH. METRO FIELD OFFICE	
FBI/DOJ	

FBI(21-cv-5450)-1898

- Q6 Accompanying page one of a two-page typewritten carbon copied letter beginning "Dear Fred, I am inclined..."
- Q7 Page two beginning "If this is your..."
- Q8 Carbon copy of a typewritten letter beginning "To Fred EM- Frank Dated 1 May 1990 TEXT: Fred,

b6 -2
b7C -2

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Q1 through Q8 were photographed and are being returned with the fingerprint report.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

SEP

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/28/90

TO : DIRECTOR, FBI
 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID
 SSA [REDACTED] FUGITIVE UNIT, CID
 FROM : SAC, MEMPHIS (9A-WF-169116) (RUC)
 SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A);
 [REDACTED]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION (A);
 OO: WMFO

b6 -1, -2
 b7C -1, -2

Re WMFO airtel to the Director, dated 7/30/90.

For the information of the Bureau and WMFO, on 8/2/90

[REDACTED] FEDERAL EXPRESS
 CORPORATION, 2975 Sprankle Avenue, telephone number [REDACTED]
 [REDACTED] provided the following information:

b6 -2
 b7C -2

The account number [REDACTED] was assigned to [REDACTED] Since then, there has been no activity under this account number. Any correspondence made by [REDACTED] was probably made with cash payments. Federal Express, however, does not keep records of cash transactions for more than one week. It was not possible to determine whether [REDACTED] communicates with TERPIL via FEDERAL EXPRESS. No additional information regarding [REDACTED] was available.

b6 -2
 b7C -2

As no further investigation is required, the Memphis Division is placing this matter in an RUC status.

4-Bureau
 2-VCU, CID
 2-FUG, CID
 ②-WMFO
 1-Memphis
 AKH-ak
 (7)

UCFN ☒ Pos ☒ Neg
 GENERAL INDICES:
☒ Automated Search
 WF: ☒ Pos ☒ Neg AX: ☒ Pos ☒ Neg
☒ Manual Search
 WF: ☒ Pos ☒ Neg AX: ☒ Pos ☒ Neg

9A-WF-169116-14
 9A-169116
 b6 -1, -2
 b7C -1, -2

SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
 SEP 1 1990
 FBI - MEMPHIS

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/28/90

1 TO : DIRECTOR, FBI
 2 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID
 3 SSA [REDACTED] FUGITIVE UNIT, CID

b6 -1, -2
 b7C -1, -2

4 FROM : SAC, MEMPHIS (9A-WF-169116) (RUC)

5 SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A);

6 [REDACTED]
 7 FREDERICK V. LILLY, II - VICTIM;
 8 EXTORTION (A);
 9 OO: WMFO

10 Re WMFO airtel to the Director, dated 7/30/90.

11 For the information of the Bureau and WMFO, on 8/2/90

12 [REDACTED] FEDERAL EXPRESS
 13 CORPORATION, 2975 Sprankle Avenue, telephone number [REDACTED]
 14 [REDACTED] provided the following information:

b6 -2
 b7C -2

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 16 [REDACTED] Since then, there has been no
 17 activity under this account number. Any correspondence made by
 18 [REDACTED] was probably made with cash payments.
 19 Federal Express, however, does not keep records of cash
 20 transactions for more than one week. It was not possible to
 21 determine whether [REDACTED] communicates with TERPIL via FEDERAL
 EXPRESS. No additional information regarding [REDACTED] was
 available.

b6 -2
 b7C -2

As no further investigation is required, the Memphis
 Division is placing this matter in an RUC status.

4-Bureau
 2-VCU, CID
 2-FUG, CID
 ②-WMFO
 1-Memphis
 AKH-akh
 (7)

9A-WF-169116-14

SEARCHED	INDEXED
SERIALIZED	FILED
Per [REDACTED]	
FBI - WASH. METRO FIELD OFFICE	

Approved: _____ Transmitted _____ (Number) (Time)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-WF-169116 (C-4) (P) 9/18/90
FBI FILE NO. 9-72259
LATENT CASE NO. C-92454

TO: SAC, WMFO

RE: FRANCIS E. TERPIL;
[REDACTED]
FREDERICK V. LILLY II - VICTIM;
EXTORTION (A)

b6 -2
b7C -2

REFERENCE: Airtel 7/30/90
EXAMINATION REQUESTED BY: WMFO
SPECIMENS: Two envelopes, Q1 and Q5
Four letters, Q2, Q3, Q4 and Q8
Two-page letter, Q6 and Q7

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and thirty latent fingerprints and one latent palm print of value were developed on Q1 through Q4 and Q6 through Q8.

Seven latent fingerprints developed on five specimens as follows, have been identified as fingerprints of FRANCIS EDWARD TERPIL, FBI #198717E:

Two on Q2, a typewritten letter beginning "Fred,
To say that..."
One on Q3, a photocopy of a typewritten letter
beginning "Dear [REDACTED] Surprise! an ..."

b6 -4
b7C -4

Enc. (8)

(Continued on next page)

9-WF-169116-15

SAC, WMFO

9/18/90

Two on Q6, a copy of page one of a two-page typewritten letter beginning "Dear Fred, I am inclined..."
One on Q7, a copy of page two of a two-page typewritten letter beginning "If this is your..."
One on Q8, a copy of a typewritten letter beginning "TO: Fred FM: Frank DATED: 1 May 1990 TEXT: Fred, [REDACTED]"

b6 -2
b7C -2

Seventeen latent fingerprints are not fingerprints of TERPIL.

The remaining latent fingerprints, which are from the tip, side and lower joint areas of fingers, were compared, insofar as possible, with the available fingerprints of TERPIL, but no identification was effected.

There are no palm prints here for TERPIL.

Inked prints of TERPIL, recorded in connection with this case, should be submitted to the LFPS with correspondence referenced to LC #C-92454. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens are enclosed.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

9A-WF-169116 (C-4) (P)
9-72259
C-92454

9/18/90

TO: SAC, WFO

RE: FRANCIS E. TERPIL;

[REDACTED]
FREDERICK V. LILLY II - VICTIM;
EXTORTION (A)

b6 -2

b7C -2

REFERENCE:

Airtel 7/30/90

EXAMINATION REQUESTED BY:

WFO

SPECIMENS:

Two envelopes, Q1 and Q5
Four letters, Q2, Q3, Q4 and Q8
Two-page letter, Q6 and Q7

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and thirty latent fingerprints and one latent palm print of value were developed on Q1 through Q4 and Q6 through Q8.

Seven latent fingerprints developed on five specimens as follows, have been identified as fingerprints of FRANCIS EDWARD TERPIL, FBI #198717E:

Two on Q2, a typewritten letter beginning "Fred,
To that..."

One on Q3, a photocopy of a typewritten letter
beginning "Dear [REDACTED] Surprise! an ..."

b6 -1, -4

b7C -1, -4

Enc. (8)

(Continued on

next page) - INDEXED

SERIALIZED

FILED

10-11

FIELD OFFICE

FBI/DO

*Did Not copy
WFO*

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI(21-cv-5450)-1904

SAC, WFO

9/18/90

Two on Q6, a copy of page one of a two-page typewritten letter beginning "Dear Fred, I am inclined..."
One on Q7, a copy of page two of a two-page typewritten letter beginning "If this is your..."
One on Q8, a copy of a typewritten letter beginning "To: Fred From: Frank DATED: 1 May 1990 TEXT: Fred, [redacted]"

b6 -2
b7C -2

Seventeen latent fingerprints are not fingerprints of TERPIL.

The remaining latent fingerprints, which are from the tip, side and lower joint areas of fingers, were compared, insofar as possible, with the available fingerprints of TERPIL, but no identification was effected.

There are no palm prints here for TERPIL.

Inked prints of TERPIL, recorded in connection with this case, should be submitted to the LFPS with correspondence referenced to LC #C-92454. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens are enclosed.

Disk #11

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/1/90

9A-WF-169116 Kusa

FM FBI WMFO (9A-169116) (P) (C-4)

TO DIRECTOR FBI (9-72259)/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

b6 -1
b7C -1

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ; SSA

[REDACTED] FUGITIVE UNIT, CID, FBIHQ; ASST. LEGAT [REDACTED]

[REDACTED] LEGAT OTTAWA.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -2
b7C -2

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED 7/27/90.

FOR THE INFORMATION OF CRIMINAL INVESTIGATION DIVISION

2-WMFO

DJK:KLb

DJK (2)

9A-WF-169116-16

b6 -1
b7C -1Approved: TED/ Original filename: KLBO226.274Time Received: UCT 1 11 22 24 Telprep filename: KLBO2250.274MRI/JULIAN DATE: 158/275 ISN: 7FOX DATE & TIME OF ACCEPTANCE: 0232 1 OCT 90

^PAGE 2 WMFO (9A-169116) UNCLAS

AND LEGAT OTTAWA, THE LATENT FINGERPRINT SECTION,
IDENTIFICATION DIVISION HAS IDENTIFIED SEVEN (7) LATENT
FINGERPRINTS FROM FIVE (5) OF THE EIGHT (8) ~~SE~~ ^{Hand} LETTERS AND ENVELOPES
SUBMITTED AS BEING FINGERPRINTS OF THE SUBJECT TERPIL. IN
ADDITION, LATENT FINGERPRINT SECTION FOUND SEVENTEEN (17)
LATENT FINGERPRINTS THAT ARE NOT FROM TERPIL AS WELL AS ONE
PALM PRINT.

LEADS:

LEGAT OTTAWA

AT MONTREAL, CANADA

IF PREVIOUSLY REQUESTED INVESTIGATION BY CANADIAN
AUTHORITIES DEVELOPS FINGERPRINT CARDS FOR SUBJECT
SUMMIT COPIES OF SAME TO THE LATENT FINGERPRINT SECTION,
IDENTIFICATION DIVISION REFERENCING LATENT CASE NUMBER C-
92454.

b6 -2
b7C -2

BT

0021 MRI 00158

RR FBIWMFO

DE FBIWMFO #0007 2750244

ZNR UUUUU

R 020231Z OCT 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI (9-72259)/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6 -1
b7C -1

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ; SSA

[REDACTED] FUGITIVE UNIT, CID, FBIHQ; ASST. LEGAL [REDACTED]

[REDACTED] LEGAT OTTAWA.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -2
b7C -2

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED //2//90.

FOR THE INFORMATION OF CRIMINAL INVESTIGATION DIVISION
AND LEGAT OTTAWA, THE LATENT FINGERPRINT SECTION,
IDENTIFICATION DIVISION HAS IDENTIFIED SEVEN (7) LATENT

9A-WF-169116-16
Searched _____
Serialized _____
Indexed _____
Filed _____

FBI(21-cv-5450)-1908

PAGE TWO DE FBIWMFO 0007 UNCLAS

FINGERPRINTS FROM FIVE (5) OF THE EIGHT (8) LETTERS AND
ENVELOPES SUBMITTED AS BEING FINGERPRINTS OF THE SUBJECT
TERPIL. IN ADDITION, LATENT FINGERPRINT SECTION FOUND
SEVENTEEN (17) LATENT FINGERPRINTS THAT ARE NOT FROM TERPIL AS
WELL AS ONE PALM PRINT.

LEADS:

LEGAT OTTAWA

AT MONTREAL, CANADA

IF PREVIOUSLY REQUESTED INVESTIGATION BY CANADIAN
AUTHORITIES DEVELOPS FINGERPRINT CARDS FOR SUBJECT
SUMMIT COPIES OF SAME TO THE LATENT FINGERPRINT SECTION,
IDENTIFICATION DIVISION REFERENCING LATENT CASE NUMBER C-
92454.

b6 -2
b7C -2

B1

#0007

NNNN

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) (C-4)

Date 10/15/90

From : SA [redacted]

b6 -1, -2
b7C -1, -2

Subject: FRANCIS E. TERPIL;

[redacted]
FREDRICK V. LILLY II-VICTIM;
EXTORTION;
OO:WMFO

It is recommended that the captioned matter be reassigned due to the writer's transfer.

The victim, LILLY, has received three written demands from the subject TERPIL who is a Federal Fugitive. These demands have been passed from TERPIL through [redacted] to the victim, LILLY, in Northern Virginia. Leads have been sent to Legat Ottawa to [redacted]

b6 -2
b7C -2
b7D -5

[redacted] identify subject [redacted] A consensual recording device has been in place on LILLY's home phone since 7/30/90.

The writer had proposed to initiate contact between LILLY and TERPIL by having LILLY send TERPIL a letter through [redacted] This is needed due to the lack of contact by TERPIL since May of 1990. Once the descriptive data is obtained regarding [redacted] a request should be passed through to [redacted] for any information they might have regarding [redacted]

b3 -2
b6 -2
b7C -2
b7E -2

This matter is of interest to Special Agent (SA) [redacted] In addition, because TERPIL is a high profile fugitive, the Fugitive Unit at FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) has taken interest in this investigation.

b6 -1
b7C -1

①-WMFO

DJK:zms

[Handwritten initials]

10/17/90
me
REASSIGN
10/17/90

9A-WF-169116-17

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1990	
FBI	

b6 -1
b7C -1

91-WF 1109116-18

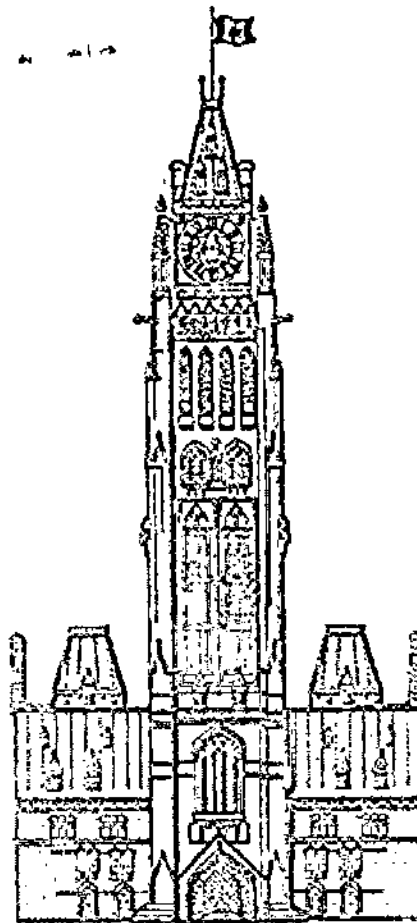
SEARCHED INDEXED
SERIALIZED FILED

OCT 25 1990

D OFFICE

[Signature]

b6 -1
b7C -1



(203) 324-3000

Transmitted by Facsimile

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

TO: SAC, WMFO (9A-WF-169116)

FROM: LEGAT, OTTAWA (9A-WF-169116) (P)

Date 10/24/90

Subject: FRANCIS E. TERPIL - FUGITIVE;
 [REDACTED] FREDERICK V. LILLY II - VICTIM
 EXTORTION (A)
 CO: WMFO

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Teletype ☐ Other _____

Special handling instructions.

ATTN: [REDACTED]

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

3 PAGES FOLLOW

OCT 24 1 39 PM '90 recd: *sal*

FBI/DOJ

FD-36 (Rev. 3-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date October 3, 1990

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

b6 -1, -2
b7C -1, -2

FREDERICK V. LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE WMFO TELETYPES TO FBIHQ DATED OCTOBER 2, AUGUST 6, AND
JULY 27, 1990, AND PREVIOUS TELCALLS BETWEEN ALAT [REDACTED]
AND SA [REDACTED] WMFO.

FOR INFO WMFO, TELEPHONE NUMBER 514-932-8624 IS REGISTERED
TO JOUETS KANGOUROU (KANGAROO TOYS) OR KANGOUROU HOBBY SHOP, 1500
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC. THE POSTAL BOX IS
IN THE NAME OF [REDACTED]

b6 -2
b7C -2

[REDACTED] THAT PARTICULAR BUSINESS HAS BEEN IN OPERATION
SINCE NOVEMBER 16, 1977. [REDACTED]

TELEPHONE NUMBER [REDACTED] IS REGISTERED IN THE NAME OF ONE
[REDACTED]

Approved: JE Print Filename: VL003W.276Time Received: _____ Filter Filename: VL003P.276MRI/JULIAN DATE: 2430/276 ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1921 30CT90

FBI(21-cv-5450)-1913

INQUIRIES MADE IN REGARDS TO	INDICATE THAT HE
------------------------------	------------------

b6 -2
b7C -2

		INFORMATION HAD IT THAT HIS
HOME ADDRESS WAS LOCATED		

THE INVESTIGATION REVEALED THAT [REDACTED] HAD MOVED OUT ON
MAY 30, 1990 [REDACTED]

AND IS NOW
LIVING SOMEWHERE IN THE STATE OF TEXAS. [REDACTED] IS NOT IN DEBT
TOWARDS WESTMOUNT SQUARE APARTMENTS AND WHILE AT THAT LOCATION
HE HAD THE FOLLOWING TELEPHONE NUMBERS REGISTERED TO HIS NAME:

REVEALED THAT [REDACTED] HAS NO MOTOR VEHICLE. HE IS JEWISH AND IS DESCRIBED AS APPROXIMATELY SIX FEET TALL, 180 POUNDS, DEEP BLUE EYES, WITH CURLY HAIR AND PONY TAIL.

OTHER INTELLIGENCE GATHERED REVEALS THAT

TELEPHONE

ACCORDING TO A SOURCE,

b6 -2
b7C -2
b7D -1, -5

[REDACTED]

LEGAT OTTAWA WILL MAINTAIN THIS MATTER IN PENDING STATUS AND
AWAIT WMFO'S RECOMMENDATIONS FOR FURTHER INVESTIGATIVE ACTION.

THE [REDACTED]

CONSULTATION WITH LEGAT [REDACTED]

WMFO IS ALSO REQUESTED TO FURNISH BY DIRECT MAIL TO OTTAWA A
PHOTOGRAPH AND FINGERPRINT CARD FOR TERPIL INASMUCH AS ONLY THE
INTERPOL FLASH NOTICE IS NOW AVAILABLE FOR [REDACTED] FOR
EXPEDIENCE, THESE ITEMS SHOULD BE MAILED TO: ALAT [REDACTED]

[REDACTED] C/O U.S. EMBASSY, POST OFFICE BOX 5000, OGDENSBURG, NEW
YORK 13669.

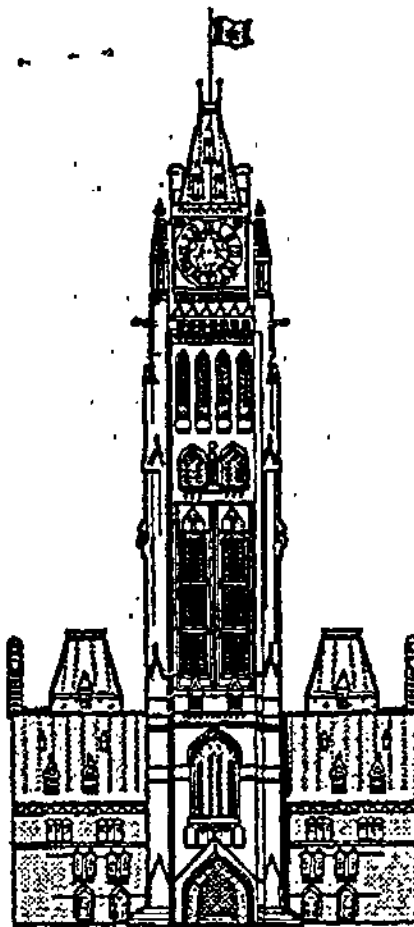
BT

b7D -5

b6 -1

b7C -1

b7D -5



(202) 324-3000

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

To: SAC, WMFO (9A-WF-169116)

From: LEGAT, OTTAWA (9A-WF-169116) (P)

Date 10/24/90

Subject: FRANCIS E. TERPIL - FUGITIVE;
[REDACTED] FREDERICK V. LILLY II - VICTIM
EXTORTION (A)
OO: WMFO

b6 -1, -2
b7C -1, -2

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Teletype ☐ Other _____

Special handling instructions:

ATTN: [REDACTED]

3 PAGES FOLLOW

Oct 20 1990

Approved: SEL

FBI/DOJ

FBI(21-cv-5450)-1916

9A-WF 9116-18

Searched _____
Serialized _____
Indexed *mh*
Filed _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date October 3, 1990

FM LEGAT [REDACTED] (9A-WF-169116) (P)

b7D -5

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A) [REDACTED]

b6 -1, -2

b7C -1, -2

FREDERICK V. LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE WMFO TELETYPES TO FBIHQ DATED OCTOBER 2, AUGUST 6, AND
JULY 27, 1990, AND PREVIOUS TELCALLS BETWEEN ALAT [REDACTED]
AND SA [REDACTED] WMFO.

FOR INFO WMFO, TELEPHONE NUMBER 514-932-8624 IS REGISTERED
TO JOUETS KANGOUROU (KANGAROO TOYS) OR KANGOUROU HOBBY SHOP, 1500
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC. THE POSTAL BOX IS
IN THE NAME OF [REDACTED]

b6 -2

b7C -2

[REDACTED] THAT PARTICULAR BUSINESS HAS BEEN IN OPERATION

SINCE NOVEMBER 16, 1977. [REDACTED]

TELEPHONE NUMBER [REDACTED] IS REGISTERED IN THE NAME OF ONE

Approved: jetPrint Filename: VL003W.276

Time Received: _____

Filter Filename: VL003P.276MRI/JULIAN DATE: 2430/276ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1921 30CT90

INQUIRIES MADE IN REGARDS TO [REDACTED]

INDICATE THAT HE

b6 -2

b7C -2

[REDACTED]
[REDACTED] INFORMATION HAD IT THAT HIS
HOME ADDRESS WAS LOCATED AT [REDACTED]

[REDACTED] THE INVESTIGATION REVEALED THAT [REDACTED] HAD MOVED OUT ON
MAY 30, 1990, [REDACTED]

[REDACTED] AND IS NOW
LIVING SOMEWHERE IN THE STATE OF TEXAS. [REDACTED] IS NOT IN DEBT
TOWARDS WESTMOUNT SQUARE APARTMENTS AND WHILE AT THAT LOCATION
HE HAD THE FOLLOWING TELEPHONE NUMBERS REGISTERED TO HIS NAME:

[REDACTED]
[REDACTED] REVEALED THAT [REDACTED] HAS NO MOTOR VEHICLE. HE IS JEWISH AND IS
DESCRIBED AS APPROXIMATELY SIX FEET TALL, 180 POUNDS, DEEP BLUE
EYES, WITH CURLY HAIR AND PONY TAIL.

OTHER INTELLIGENCE GATHERED REVEALS THAT [REDACTED]

[REDACTED]
[REDACTED] TELEPHONE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ACCORDING TO A SOURCE, [REDACTED]
[REDACTED]

b6 -2

b7C -2

b7D -1, -5

[REDACTED]

b7D -5

LEGAT [REDACTED] WILL MAINTAIN THIS MATTER IN PENDING STATUS AND
AWAIT WMFO'S RECOMMENDATIONS FOR FURTHER INVESTIGATIVE ACTION.

THE [REDACTED]

CONSULTATION WITH LEGAT [REDACTED]

WMFO IS ALSO REQUESTED TO FURNISH BY DIRECT MAIL TO [REDACTED] A
PHOTOGRAPH AND FINGERPRINT CARD FOR TERPIL INASMUCH AS ONLY THE
INTERPOL FLASH NOTICE IS NOW AVAILABLE FOR [REDACTED] FOR
EXPEDIENCE, THESE ITEMS SHOULD BE MAILED TO: ALAT [REDACTED]

b6 -1
b7C -1
b7D -5

[REDACTED] C/O U.S. EMBASSY, POST OFFICE BOX 5000, OGDENSBURG, NEW
YORK 13669.

BT

9A-WF-109116-19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1990	
	D OFFICE
	KW

b6 -1
b7C -1

~~SECRET~~

Date 10/26/90

To: Director, FBI

For: Director, CIA (check only one block)

☒ Attn: Criminal Investigative
Division, Section Violent Crimes Unit
☐ Attn: Intelligence Division
Section _____

☐ Attn: Deputy Director for Operations
☒ Attn: Director of Security

* Name (Last) (First) (Middle)

Lilly Frederick V.

* Aliases/Nee

None

Date and Report Number of
Last Communication from CIA

Social Security Number

479-40-4892

* Date of Birth
DD/MM/YY

* Place of Birth

Marital Status

married

Spouse's Name

29-4-40

Address

8445 CLOVERLEAF DR.
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available information attached

Date _____

Return reply to:

SAC WMFO

Attention SA SA

(CA)

FBIHQ Room Number _____

(Instructions on Reverse Side)

~~SECRET~~

b6 -1
b7C -1

FBI(21-cv-5480)-1922

Dkt #3

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/29/90

✓ FM FBI WMFO (9A-WF-169116) (P) (copy)
 TO DIRECTOR FBI (9A-HQ-169116)/ROUTINE/
 BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID; SSA

[REDACTED] FUGITIVE UNIT, CID; LEGAT OTTAWA, [REDACTED]

SAC MIAMI.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A) [REDACTED]

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A) OO:WMFO

RE: TELCAL BETWEEN SA [REDACTED] WMFO AND

ON 10/25/90 AND BUTELCAL BETWEEN SA [REDACTED]

[REDACTED] ON 10/26/90.

FOR INFORMATION OF THE MIAMI DIVISION, CAPTIONED SUBJECT

FRANCES TERPIL, IS A FUGITIVE FROM JUSTICE AND HAS BEEN FOR

2-WMFO

RBW:kib

(2)

note correction

9A-WF-169116-28

Approved: TED/28 Original filename: KLB000W.302Time Received: 001 23 Telprep filename: KLB000W.302MRI/JULIAN DATE: 333/803 ISN: 004FOX DATE & TIME OF ACCEPTANCE: 29 Oct 90 0253

b6 -1
 b7C -1

b6 -1, -2
 b7C -1, -2
 b7D -5

^PAGE 2 WMFO (9A-WF-169116) UNCLAS

APPROXIMATELY 10 YEARS. IN JANUARY, 1990, [REDACTED] TELEPHONICALLY CONTACTED VICTIM FREDERICK LILLY, ON BEHALF OF TERPIL, AND ADVISED LILLY THAT TERPIL WAS DEMANDING \$500,000 IN ORDER NOT TO IMPLICATE LILLY IN THE SHOOTING DEATH OF AN ENGLISH POLICE OFFICER BY A LIBYAN TERRORIST GROUP WHO OBTAINED THE WEAPON USED FROM TERPIL, WHO ULTIMATELY PURCHASED THE WEAPON FROM LILLY.

b6 -2
b7C -2

SEVERAL EXTORTIONATE LETTERS HAVE BEEN RECEIVED BY LILLY

[REDACTED]
CANADA. [REDACTED] MAILED THESE LETTERS BY FEDERAL EXPRESS.

b6 -2
b7C -2
b7D -5

LILLY HAS HAD NO COMMUNICATION WITH TERPIL OF [REDACTED] SINCE JUNE, 1990 WHEN [REDACTED] CALLED LILLY, AND STATED THAT TERPIL WAS DEMANDING A RESPONSE TO THE PREVIOUS LETTERS AND PAYMENT OF \$375,000. LILLY TOLD [REDACTED] THAT HE WAS "WORKING ON IT".

^PAGE 3 WMFO (9A-WF-169116) UNCLAS

[REDACTED] WHO IS NO LONGER RESIDING AT HIS LAST KNOWN ADDRESS.

INVESTIGATION INDICATES THAT [REDACTED]

[REDACTED] WHICH IS THE

RETURN ADDRESS USED BY [REDACTED] ON THE FEDERAL EXPRESS PACKAGES

MAILED TO LILLY. [REDACTED]

[REDACTED] CURRENT

LOCATION IS UNKNOWN. CANADIAN RECORDS INDICATE THAT AN

ADDRESS OF [REDACTED]

[REDACTED] BUT NO FURTHER INFORMATION WAS

AVAILABLE.

[REDACTED] IS DESCRIBED AS A WHITE MALE, APPROXIMATELY 180
POUNDS, DEEP BLUE EYES, CURLY HAIR WITH A PONYTAIL AND A DOB
OF [REDACTED] NO VEHICLE IS REGISTERED TO [REDACTED]

FBIHQ, LEGAT OTTAWA AND WMFO CONCUR THAT A LOGICAL COURSE
OF ACTION IN ORDER TO LOCATE TERPIL IS TO REINITIATE CONTACT
WITH [REDACTED] BY HAVING LILLY ASK [REDACTED] TO DELIVER A LETTER TO
TERPIL AS HAS BEEN DONE IN THE PAST.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE:

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2

^PAGE 4 WMFO (9A-WF-169116) UNCLAS

DETERMINE IF THE FLORIDA ADDRESS PROVIDED IS STILL OWNED, RENTED OR FREQUENTED BY [REDACTED] CONDUCT ALL RECORD CHECKS AND ATTEMPT TO DETERMINE IF [REDACTED] IS OR HAS BEEN IN THE MIAMI AREA. INVESTIGATION MUST BE COVERT IN ORDER TO ENSURE THAT [REDACTED] DOES NOT SUSPECT LILLY'S COOPERATION WITH AUTHORITIES.

b6 -2
b7C -2

WASHINGTON METROPOLITAN FIELD OFFICE

AT WASHINGTON, D.C.

ASSIST VICTIM LILLY WITH THE WRITING OF A LETTER TO BE MAILED TO [REDACTED]
BT

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/30/90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID; SSA

b6 -1
b7C -1

[REDACTED] FUGITIVE UNIT, CID; LEGAT OTTAWA, [REDACTED]

SAC MIAMI.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -5

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A) OO:WMFO

RE: TELCAL BETWEEN SA [REDACTED] WMFO AND

[REDACTED]
ON 10/25/90 AND BUTELCAL BETWEEN SA [REDACTED]

[REDACTED] ON 10/26/90.

FOR INFORMATION OF THE MIAMI DIVISION, CAPTIONED SUBJECT
FRANCES TERPIL, IS A FUGITIVE FROM JUSTICE AND HAS BEEN FOR

Approved: [REDACTED]

SEE ATT FOR
SIGNATURE

Original filename: [REDACTED]

KL3017W.303

Time Received: [REDACTED]

Telprep filename: [REDACTED]

KL3017SD.303

MRI/JULIAN DATE: 0564/303

ISN: 40

FOX DATE & TIME OF ACCEPTANCE: 2:47

CAS

FBI(21-cv-5450)-1927

^PAGE 2 WMFO (9A-WF-169116) UNCLAS

APPROXIMATELY 10 YEARS. IN JANUARY, 1990, [REDACTED] TELEPHONICALLY CONTACTED VICTIM FREDERICK LILLY, ON BEHALF OF TERPIL, AND ADVISED LILLY THAT TERPIL WAS DEMANDING \$500,000 IN ORDER NOT TO IMPLICATE LILLY IN THE SHOOTING DEATH OF AN ENGLISH POLICE OFFICER BY A LIBYAN TERRORIST GROUP WHO OBTAINED THE WEAPON USED FROM TERPIL, WHO ULTIMATELY PURCHASED THE WEAPON FROM LILLY.

SEVERAL EXTORTIONATE LETTERS HAVE BEEN RECEIVED BY LILLY

[REDACTED]
CANADA. [REDACTED] MAILED THESE LETTERS BY FEDERAL EXPRESS.

LILLY HAS HAD NO COMMUNICATION WITH TERPIL OR [REDACTED] SINCE JUNE, 1990 WHEN [REDACTED] CALLED LILLY, AND STATED THAT TERPIL WAS DEMANDING A RESPONSE TO THE PREVIOUS LETTERS AND PAYMENT OF \$375,000. LILLY TOLD [REDACTED] THAT HE WAS "WORKING ON IT".

[REDACTED]

b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

^PAGE 3 WMFO (9A-WF-169116) UNCLAS

[REDACTED] WHO IS NO LONGER RESIDING AT HIS LAST KNOWN ADDRESS.

INVESTIGATION INDICATES THAT [REDACTED]

[REDACTED] WHICH IS THE
RETURN ADDRESS USED BY [REDACTED] ON THE FEDERAL EXPRESS PACKAGES
MAILED TO LILLY. [REDACTED] ADVISED THAT THE [REDACTED]

[REDACTED] CURRENT
LOCATION IS UNKNOWN. CANADIAN RECORDS INDICATE THAT AN
ADDRESS OF [REDACTED]

[REDACTED] BUT NO FURTHER INFORMATION WAS
AVAILABLE.

[REDACTED] IS DESCRIBED AS A WHITE MALE, APPROXIMATELY 180
POUNDS, DEEP BLUE EYES, CURLY HAIR WITH A PONYTAIL AND A DOB
OF [REDACTED] NO VEHICLE IS REGISTERED TO [REDACTED]

FBIHQ, LEGAT OTTAWA AND WMFO CONCUR THAT A LOGICAL COURSE
OF ACTION IN ORDER TO LOCATE TERPIL IS TO REINITIATE CONTACT
WITH [REDACTED] BY HAVING LILLY ASK [REDACTED] TO DELIVER A LETTER TO
TERPIL AS HAS BEEN DONE IN THE PAST.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE:

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2

^PAGE 4 WMFO (9A-WF-169116) UNCLAS

DETERMINE IF THE FLORIDA ADDRESS PROVIDED IS STILL OWNED, RENTED OR FREQUENTED BY [REDACTED] CONDUCT ALL RECORD CHECKS AND ATTEMPT TO DETERMINE IF [REDACTED] IS OR HAS BEEN IN THE MIAMI AREA. INVESTIGATION MUST BE COVERT IN ORDER TO ENSURE THAT [REDACTED] DOES NOT SUSPECT LILLY'S COOPERATION WITH AUTHORITIES.

b6 -2
b7C -2

WASHINGTON METROPOLITAN FIELD OFFICE

AT WASHINGTON, D.C.

ASSIST VICTIM LILLY WITH THE WRITING OF A LETTER TO BE MAILED TO [REDACTED]
BT

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/90

1 TO : SAC, JACKSONVILLE
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE;
 4 [REDACTED]
 5 FREDERICK V. LILLY-VICTIM;
 6 EXTORTION;
 7 OO:WMFO

8 For information of Jacksonville, WMFO is attempting
 9 to locate captioned subject who has been a fugitive from
 10 justice for 10 years. When TERPIL fled the United States, he

11 [REDACTED] Approximately 9
 12 months ago, TERPIL [REDACTED]
 13 [REDACTED] FREDERICK LILLY, through an intermediary in
 14 Toronto, Canada.

15 During LILLY's interview with the FBI, he advised
 16 that approximately 1 month ago, [REDACTED] called LILLY
 17 and his wife at their home. [REDACTED] provided LILLY with a
 18 home address of [REDACTED] Florida
 19 [REDACTED] home phone [REDACTED]

20 Undoubtedly, [REDACTED] has been interviewed in
 21 past years [REDACTED] flight from justice,
 however, WMFO would like to obtain any current information
 from [REDACTED]
 as well as any information she may have regarding his current
 location.

2-Jacksonville
 2-WMFO

RBW:rlw
 (4)

9A-WF-169116-21

Searched
 Serialized
 Indexed
 Filed

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

WMFO 9A-WF-169116

LEADS:

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA

Thoroughly interview [redacted] and determine when she last had contact with TERPIL of any kind. Additionally, ascertain current addresses of [redacted] and attempt to determine if any communications [redacted] has transpired. [redacted] may also be able to provide FRANCIS TERPIL [redacted] TERPIL's mother currently resides on Long Island, New York.

Neither [redacted] should be made aware of TERPIL's extortion of LILLY.

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/90

1 TO : SAC, JACKSONVILLE
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE;
 4 [REDACTED]
 5 FREDERICK V. LILLY-VICTIM;
 6 EXTORTION;
 7 OO:WMFO

8 For information of Jacksonville, WMFO is attempting
 9 to locate captioned subject who has been a fugitive from
 10 justice for 10 years. When TERPIL fled the United States, he

11 [REDACTED] Approximately 9
 12 months ago, TERPIL [REDACTED]
 13 [REDACTED] FREDERICK LILLY, through an intermediary in
 14 Toronto, Canada.

15 During LILLY's interview with the FBI, he advised
 16 that approximately 1 month ago, [REDACTED] called LILLY
 17 and his wife at their home. [REDACTED] provided LILLY with a
 18 home address of [REDACTED] Florida
 19 [REDACTED] home phone [REDACTED]

20 Undoubtedly, [REDACTED] has been interviewed in
 21 past years [REDACTED] flight from justice,
 however, WMFO would like to obtain any current information
 from [REDACTED]
 as well as any information she may have regarding his current
 location.

2-Jacksonville
 2-WMFO

RBW:raw
 (4)

Searched

Serialized

Indexed

Filed

Approved: _____ Transmitted _____

(Number)

(Time)

LEADS:

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA

Thoroughly interview [redacted] and determine when she last had contact with TERPIL of any kind. Additionally, ascertain current addresses of [redacted] and attempt to determine if any communications [redacted] has transpired. [redacted] may also be able to provide FRANCIS TERPIL [redacted] TERPIL's mother currently resides on Long Island, New York.

Neither [redacted] should be made aware of TERPIL's extortion of LILLY.

b6 -2
b7C -2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/90

FREDERICK V. LILLY, II, was advised of the official identities of the interviewing agents and the nature of the interview. LILLY provided the following information.

LILLY advised that he met FRANCIS TERPIL during the late 1970's when TERPIL contracted LILLY to build him a home in the McLean, Virginia area. LILLY advised that although he did not see TERPIL on more than a hand full of social occasions he saw him during the period of time that he was building his home. Additionally, LILLY spent even more time with TERPIL [redacted] due to the fact that [redacted]

b6 -2
b7C -2

LILLY was [redacted]

LILLY stated that the last time he saw TERPIL was in 1977 or 1978 when he jumped bond from the Washington, D.C. area. At that time TERPIL asked LILLY to sell him his passport.

LILLY never met any of TERPIL's relatives but he believes that TERPIL was originally from the New York or New Jersey area. On several occasions he met TERPIL [redacted] (Last Name Unknown), who he believes was from the Philadelphia area. LILLY met TERPIL [redacted] on one occasion and [redacted] area as well.

b6 -2
b7C -2

Regarding the period of time around January, 1990, LILLY advised that he and his wife were on vacation at one of the tropical islands when he received a message from home that it was urgent that he return a telephone call to an individual named [redacted] at a phone number in Canada. LILLY disregarded the message due to the fact that he did not know [redacted] Shortly after his return to his home in Northern Virginia, [redacted] again called him and told LILLY [redacted] FRANCIS TERPIL. He stated that he did not have a lot of time to provide details to LILLY concerning the call but asked if it would be "o.k." to come to Northern Virginia and pick up \$500,000 that TERPIL was requesting from LILLY. [redacted] explained that TERPIL intended to notify officials inside and outside of the United States that he, LILLY, was responsible for providing

b6 -2
b7C -2

Investigation on 11/1/90 at McLean, Virginia File # WMFO 9A-WF-169116

by SA [redacted] hll Date dictated 11/9/90

b6 -1
b7C -1

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II, On 11/1/90, Page 2

some firearms to Lebanese Terrorist were responsible for the shooting death of a police officer in London England.

[redacted] speaks with a slight Irish or Scottish accent which is very far removed [redacted] reiterated that [redacted] accent is barely detectible.

b6 -2
b7C -2

After the initial telephone conversation with [redacted] LILLY received a letter from TERPIL wherein TERPIL explained that unless \$500,000 is paid to him in cash, he will advise various authorities of LILLY's involvement in the terrorist activity in London, England. LILLY responded to TERPIL's letter with his own letters which were obtained by Special Agent (SA) [redacted] in July of 1990.

b6 -1, -2
b7C -1, -2

LILLY has had several additional telephone conversations with [redacted] after sending the letters via [redacted] to TERPIL, but stated that no resolution was ever agreed upon. LILLY stated that [redacted] became anxious and upset when LILLY stalled by advising [redacted] that he was not prepared to send the money at that time but was "preparing a response for TERPIL."

b6 -2
b7C -2

During one of the conversations that LILLY had with [redacted] provided the telephone number and address of [redacted] Canada. [redacted] provided this information stating that it was his girlfriend's phone number.

b6 -2
b7C -2

[redacted] contacted LILLY and his wife approximately six (6) weeks ago. LILLY stated that neither he nor his wife have seen [redacted] left the Washington, D.C. area shortly after TERPIL's flight from justice. [redacted] told LILLY and his wife that she was preparing to re-marry, however she did not provide the name of her husband to be. LILLY stated that she is [redacted] Florida and will attempt to locate her telephone number. LILLY further advised that he believes that the TERPIL [redacted]

[redacted]

[redacted]

[redacted]

b6 -2
b7C -2

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II, On 11/1/90, Page 3

LILLY is willing to telephonically try to contact [redacted]
[redacted] Canada area. LILLY has not spoken with or heard
from [redacted] since approximately May of 1990. LILLY advised that
if telephone attempts to locate [redacted] are unsuccessful, he is
[redacted] and personally attempt to locate
him through his, [redacted]

b6 -2
b7C -2

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) C

This
of th

UNITED STATES ATTORNEY

OF ASSISTANT
AUSA

DRNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

b3 -3
b6 -2, -4
b7C -2, -4

*If not applicable, enter "none"

9A-WF-169116 23
FBI(21-cv-5450)-1938

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3
b6 -2
b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS

(BY) DEPUTY CLERK

This subpoena is issued by the United States District Court for the Eastern District of Virginia

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY

AUSA
1101 King Street, Suite 502
Alexandria, Virginia 22314

b3 -3
b6 -2, -4
b7C -2, -4

*If not applicable enter "none"

GA-WF-16911624

FBI(21-cv-5450)-1940

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

b6 -2

b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DOF
(BY) DEPUTYThis subp
of the Un

UNITED

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

b3 -3

b6 -2, -4

b7C -2, -4

*If not applicable enter "none"

9AWF-169114 25

FBI(21-cv-5450)-1942

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DO
(BY) DEPUTYThis sub
of the U

UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

b3 -3

b6 -2, -4

b7C -2, -4

*If not applicable enter "none"

9A-WF-169116-26
FBI(21-cv-5450)-1944

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

b6 -2

b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS
(BY) DEPUTY CLERKThis subpoena
of the United

UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBERS OF ACCEPTING ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

b3 -3

b6 -2, -4

b7C -2, -4

*If not applicable, enter "none"

9A-WF-169116 27

FBI(21-cv-5450)-1946

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/21/90

1 TO : SAC, MIAMI (9A-WF-169116) (P) (C-3)
 2 (ATTN: [REDACTED])
 3 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 4 SUBJECT : FRANCIS E. TERPIL;
 5 [REDACTED] FREDERICK V. LILLY II-VICTIM;
 6 EXTORTION;
 7 OO:WMFO

b6 -1, -2
 b7C -1, -2

7 Re WMFO teletype to SAC, Miami dated 11/21/90.

8 Enclosed for Miami are three (3) original subpoenas
 9 and cover letters for [REDACTED] and two
 10 (2) original subpoenas and cover letters for [REDACTED]

b3 -3

11 WMFO is unable to obtain necessary court orders for
 12 [REDACTED]
 13 obtained via the enclosed subpoena.

b3 -3

14 WMFO will await the [REDACTED]
 15 [REDACTED] and forward to Miami.

b3 -3

18 2-Miami (Enc. 5)
 19 2-WMFO

20 RBW:rlw
 21 (4)

9A-WF-169116 28

11/20

Searched

Serialized

Indexed

Filed

Per

Approved: _____

Transmitted _____

(Number) (Time)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

Date: 11/21/90

b3 -4
 b6 -1, -2
 b7C -1, -2

Facsimile number: _____

Attn: _____

Room Telephone No.)

From: _____

FBI WINTO (9A-WF-169116) (P)(C-4)
 (Name of Office)

Subject: _____

Special Handling Instructions: please deliver to _____Originator's Name: Rea _____

Tele _____

Originator's Facsimile Number: _____

Approved: TEO/12

FBI(21-cv-5450)-1949

Nov 21 2 10 PM '90

FBI/DOJ

9A-WF-169116-29

b6 -1
 b7C -1

9A-WF-169116

TML:tml

The following investigation was conducted by SA [redacted]
[redacted] FBI, Miami Division:

b6 -1
b7C -1

On 11-16-90, the following information was obtained through discreet surveillance of [redacted] Florida, [redacted] the home of [redacted]

b6 -2
b7C -2

7:00 am FISUR initiated in vicinity of [redacted]

8:15 am Unidentified white male exited residence. Individual described as age 30 5'10, 180 lbs, black hair, short black beard, wearing bathing suit.

8:18 am Individual returned to residence after smoking a cigarette. Individual appeared to be watchful.

9:05 am Individual exited building with two other unidentified white males. #2 appeared to be age 30 5'9, 150, black hair, unshaven face. #3 appeared to be age 30, black hair 5'9 180 lbs. #2 entered [redacted] located within garage and parked in driveway. Individuals #1 and #2 referred to #3 as [redacted] #3 walked a dog, which appeared to be a pitbull. Individual #1 and #2 loaded boxes and luggage into the [redacted] Also observed within the garage was [redacted]

b6 -2
b7C -2

9:25 am Individual #2 entered Mercedes and drove away.

Female babysitter for neighbor across street from [redacted] advised that occupants of [redacted]

9:45 am FISUR terminated.

9A-WF-169116-30

9A-WF-169116
TME:tml

The following investigation was conducted by SA [redacted]
[redacted] FBI, Miami Division:

b6 -1
b7C -1

On 11-16-90, the following information was obtained through discreet surveillance of [redacted]
Florida, [redacted] the home of [redacted]

b6 -2
b7C -2

7:00 am FISUR initiated in vicinity of [redacted]

8:15 am Unidentified white male exited residence. Individual described as age 30 5'10, 180 lbs, black hair, short black beard, wearing bathing suit.

8:18 am Individual returned to residence after smoking a cigarette. Individual appeared to be watchful.

9:05 am Individual exited building with two other unidentified white males. #2 appeared to be age 30 5'9, 150, black hair, unshaven face. #3 appeared to be age 30, black hair 5'9 180 lbs. #2 entered [redacted]
[redacted] located within garage and parked in driveway. Individuals #1 and #2 referred to #3 as [redacted] #3 walked a dog, which appeared to be a pitbull. Individual #1 and #2 loaded boxes and luggage into the [redacted] Also observed within the garage was a [redacted]

b6 -2
b7C -2

9:25 am Individual #2 entered Mercedes and drove away.

Female babysitter for neighbor across street from [redacted]
[redacted] advised that occupants of [redacted]
[redacted]

9:45 am FISUR terminated.

9A-WF-169116-30

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/19/90

1 TO : DIRECTOR
 2 FROM : SAC, MIAMI
 3 SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);
 4 [redacted]
 5 FREDERICK V. LILLY, II-VICTIM;
 6 EXTORTION (A)
 7 OO: WMFO

b6 -2
 b7C -2

7 RE: 10-30-90 WMFO teletype to MIAMI and 11-16-90 MIAMI
 8 telcall to WMFO.

9 Enclosed for WMFO is original insert one copy and
 10 notes of 11-16-90 surveillance of [redacted]
 11 [redacted] Florida [redacted]

b6 -2
 b7C -2

11 For information of ATLANTA, captioned subject FRANCES
 12 TERPIL is a fugitive from justice and has been for approximately
 13 ten years. In January, 1990, [redacted] telephonically
 14 contacted victim FREDERICK LILLY, on behalf of TERPIL, and
 15 advised LILLY that TERPIL was demanding \$500,000 in order not to
 16 implicate LILLY in the shooting death of an English Police
 17 Officer by a Libyan terrorist group who obtained the weapon used
 18 from TERPIL, who ultimately purchased the weapon from LILLY.

b6 -2
 b7C -2

15 Several extortionate letters have been received by LILLY
 16 [redacted]
 17 Canada, [redacted] mailed these
 18 letters by Federal Express.

b6 -2
 b7C -2

18 3 - BUREAU
 19 2 - LEGAT [redacted]
 20 2 - ATLANTA
 21 2 - MIAMI (9A-WF-169116)
 22 ② - WMFO (Encl. 3)

b7D -5

Approved: _____

Transmitted _____

(Number) _____ (Time) _____

9A-WF-169116-31
 SEARCHED INDEXED
 SERIALIZED FILED

OFFICE

b6 -1
 b7C -1

9A-WFO-169116

TML:tml

In June, 1990, [redacted] called LILLY and stated that TERPIL was demanding a response to the previous letters and payment of \$375.00. LILLY told [redacted] that he was "working on it."

b6 -2
b7C -2

[redacted] listed an address [redacted] Florida area. Investigation at MIAMI has determined that [redacted] FLORIDA [redacted] Surveillance of this residence determined that [redacted] is currently located at this address. [redacted] is described as d.o.b. [redacted] 180 lbs, deep blue eyes, with a ponytail [redacted]

b6 -2
b7C -2
b7D -5

Observed within the garage of this address were the following vehicles: one black [redacted] one white [redacted] Records at MIAMI reflect that [redacted]

[redacted] described below, was observed packing the [redacted] with luggage and leaving the area. To this date, MIAMI division unable to develop further information regarding owner of the [redacted]

The following individuals were observed exiting [redacted]

b6 -2
b7C -2
b7E -9

9A-MM-169116

TML:tml

Information provided to ATLANTA DIVISION and LEGAT
OTTAWA in the event that WMFO elects to set leads.

b6 -2

b7C -2

MIAMI DIVISION will attempt to develop further
information regarding

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/21/90

FM FBI WMFO (9A-WF-169116) (P) (C-4)
 TO DIRECTOR FBI(9A-WF-169116)/IMMEDIATE/
 FBI MIAMI/IMMEDIATE/
 LEGAT OTTAWA/IMMEDIATE/
 BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT, SSA [REDACTED] CID, FUGITIVE
 UNIT, SSA [REDACTED] CID; [REDACTED] SA [REDACTED]
 (C-3).

b6 -1
 b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK
 LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

b6 -1, -2
 b7C -1, -2

RE: TEL CALL FROM MIAMI SA [REDACTED] TO WASHINGTON
 METROPOLITAN FIELD OFFICE (WMFO) SA [REDACTED] ON 11/16/90
 AND 11/20/90.

AS PER REFERENCED TEL CALLS, WMFO WILL OBTAIN GRAND JURY

2wmfo
 RBW: Kch
 (2)

9A-WF-16911632

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1990	
OFFICE [REDACTED]	

b6 -1
 b7C -1

Approved: [REDACTED]

Original filename: KCH 0140

Time Received: Nov 21 8 47 AM '90

Telprep filename: CS/KCH01450.325

MRI/JULIAN DATE: 218/362

ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 22 Nov 90 0154

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

SUBPOENAS [REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED] FLORIDA. ADDITIONALLY, WMFO WILL SEND APPROPRIATE
PAPERWORK FOR PEN REGISTER AND TRAP AND TRACE TO BE PLACED ON
[REDACTED]

ON 11/13/90, VICTIM, LILLY, LEFT A MESSAGE FOR [REDACTED] AT
TELEPHONE NUMBER [REDACTED] CANADA. ON
11/14/90, [REDACTED] RETURNED THE CALL. LILLY ASKED [REDACTED] TO HELP
HIM CONTACT TERPIL. [REDACTED] AGREED, BUT STATED THAT HE WOULD
CALL LILLY BACK WITH HIS ADDRESS AND ZIP CODE. TO DATE, [REDACTED]
HAS NOT CALLED BACK.

b6 -2
b7C -2

IN VIEW OF FBI MIAMI'S RECENT LOCATION OF [REDACTED] AND IN
VIEW OF REFERENCED TEL CALLS, WMFO WILL NOT ATTEMPT TO
RECONTACT [REDACTED] UNTIL FBI MIAMI IS ABLE TO OBTAIN SUBSCRIBER
INFORMATION FROM THE FORTHCOMING SUBPOENAS AND INSTALL THE
ELECTRONIC COVERAGE [REDACTED]

b6 -2
b7C -2
b7D -5

WMFO, FBIHQ AND LEGAT [REDACTED] CONCUR THAT FBI MIAMI IS IN

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

THE BEST POSITION AT THIS TIME TO OBTAIN ANY FURTHER
INFORMATION REGARDING TERPIL'S LOCATION. IT IS THEREFORE
REQUESTED THAT IN ADDITION TO THE AFOREMENTIONED COVERAGE OF

[REDACTED] MIAMI ALSO INITIATE A MAIL COVER FOR
[REDACTED] CURRENT ADDRESS AS WELL AS ANY OTHER ADDRESS THAT
MIAMI INVESTIGATION DETERMINES MAY BE A RECEPTACLE FOR [REDACTED]
MAIL.

LEGAT OTTAWA ADVISED WMFO, ON 11/20/90 [REDACTED]

[REDACTED] OBSERVED ON A [REDACTED]

GARAGE ON 11/16/90 [REDACTED]

FOR MIAMI'S INFORMATION, ONE OF TWO TELEPHONE NUMBERS
THAT [REDACTED] PROVIDED VICTIM LILLY WAS REGISTERED [REDACTED]

[REDACTED] LEGAT [REDACTED]

[REDACTED]
CORPORATE RECORDS WILL REFLECT [REDACTED]

[REDACTED] AND WILL ADVISE OF THE RESULTS OF THE CHECK ASAP.

WMFO WILL IMMEDIATELY ADVISE FBI MIAMI OF ANY
COMMUNICATION BETWEEN [REDACTED] AND LILLY.

b6 -1
b7C -1

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2
b7D -5

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

WMFO WISHES TO GRATEFULLY ACKNOWLEDGE MIAMI'S ASSISTANCE
IN THIS MATTER.

BT

0023 YRI 01099

PP RUCNF3 FBIMM FBIWMFO

DE [] H0001 3301910

ZNR UUUUU

P 261334Z NOV 90

FM LEGAT [] (9A-WF-169116) (C-4) (P)

b7D -5

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SGA [] VCU, CID: WMFO - SA [] MIAMI -

b6 -1
b7C -1

SA []

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [] FREDERICK

b6 -2
b7C -2

LILLY II-VICTIM; EXTORTION (A); OO: WMFO.

REFERENCE WMFO TELETYPE DATED 11/22/90.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, []

b7D -5

9-WF-169116-33

[Handwritten signature]

NOV 23 1990

PAGE TWO DE OTT 0001 UNCLAS

THE FOLLOWING INFORMATION WAS REPORTED:



b7D -5


THE ORGANIZATION OF THE COMPANY IS AS FOLLOWS:

PRESIDENT: NONE KNOWN



b6 -2
b7C -2
b7D -5



WMFO AND MIAMI SHOULD NOTE THAT  CONNECTION TO

33

PAGE THREE DE OTT 0001 UNCLAS

[REDACTED] CANNOT BE DETERMINED BASED UPON THE
INFORMATION THUS FAR DEVELOPED BY [REDACTED]

b7D -5

[REDACTED] HOWEVER, LEADS TO THE NEW YORK OFFICE
REGARDING THE INFORMATION OUTLINED ABOVE IS BEING LEFT TO WMFO'S
DISCRETION.

LEGAT OTTAWA HAS [REDACTED]
[REDACTED]

BT

#0001

06/19/00 04:04
1010 3 0411 20

NNNN

33

C-4
Dandrey
b6 -1
b7C -1

0023 MRI 01099

PP RUCNFB FBIMM FBIWMFO

DE [] #0001 3301910

ZNR UUUUU

P 261854Z NOV 90

FM LEGAT [] (9A-WF-169116) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //5150//

PASS: SSA [] VCU, CID; WMFO - SA [] MIAMI -

SA []

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [] FREDERICK

LILLY II-VICTIM; EXTORTION (A); OO: WMFO.

REFERENCE WMFO TELETYPE DATED 11/22/90.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, []

[]

*UCEN ☒ Pos ☐ Neg
GENERAL INDICES
☐ Automated Search
WF ☐ Pos ☐ Neg AX ☐ Pos ☐ Neg
☐ Manual Search
WF ☐ Pos ☐ Neg AX ☐ Pos ☐ Neg

9-26-169116-33

142
Cm

Nov 26 2 23 PM '90

4/26

[]

ESB

THE FOLLOWING INFORMATION HAS BEEN

b7D -5

THE ORGANIZATION OF THE COMPANY IS AS FOLLOWS:

PRESIDENT: NONE KNOWN

b6 -2
b7C -2
b7D -5

WMFO AND MIAMI SHOULD NOTE THAT CONNECTION TO

PAGE THREE DE [REDACTED] 0001 UNCLAS

[REDACTED] CANNOT BE DETERMINED BASED UPON THE
INFORMATION THUS FAR DEVELOPED BY [REDACTED]

b7D -5

[REDACTED] HOWEVER. LEADS TO THE NEW YORK OFFICE
REGARDING THE INFORMATION OUTLINED ABOVE IS BEING LEFT TO WMFO'S
DISCRETION.

LEGAT [REDACTED] HAS REQUESTED THE [REDACTED]

[REDACTED]
BT

#0001

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/90

FREDERICK V. LILLY was previously advised of the Special Agent's official identity and provided the following information.

On November 14, 1990, at approximately 8:00 pm, [] telephoned LILLY in response to a message left at telephone number (514) 486-1500 on November 13, 1990 by LILLY for []

b6 -2
b7C -2

After a brief exchange in pleasantries, LILLY told [] that he had a response for FRANK TERPIL regarding TERPIL's extortionate demands made during May of 1990.

b6 -2
b7C -2

[] told LILLY that he [] had a new address, that LILLY could send his written response and that he did not know his new zip code but would call back with that information the following day.

b6 -2
b7C -2

LILLY stated that [] did not appear suspicious, but stated that his demeanor appeared to be very normal.

b6 -2
b7C -2

As of the date of this investigation [] had not called LILLY back.

Investigation on 11/21/90 at McLean, VA File # 9A-WF-169116 34

SA [] RBW:rlw Date dictated 11/21/90

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-1968

/READ 257/347
0017 MRI 00257

PP RUCNFB OTT FBIAT FBINY FBIWMFO

DE FBIMM #0002 3470240

ZNY EEEEE

P 130150Z DEC 90

FM FBI MIAMI (9A-WF-169116) (C-3) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT OTTAWA/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

ARMED AND DANGEROUS

CITE: //3460//

PASS: CID, VCU SSA [REDACTED] FUGITIVE UNIT, SSA [REDACTED]

[REDACTED] AND OLIA.

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

FREDERICK V. LILLY, II - VICTIM; EXTORTION A; OO: WMFO.

RE 12/3/90 WMFO AIRTEL TO THE DIRECTOR.

b6 -1
b7C -1

b6 -2
b7C -2

9A-WF-169116-35

SEARCHED
SERIAL [REDACTED]
DEC 12 9 55 PM '90

FBI(21-cv-5450)-1969

PAGE TWO DE FBIMM 0002 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES A RELIABLE MIAMI SOURCE
HAS ADVISED THAT [REDACTED] MAY BE IDENTICAL TO

b6 -2
b7C -2
b7D -1

(X) [REDACTED] POB

[REDACTED] CANADA, [REDACTED]

(X).

LEGAT OTTAWA AT MONTREAL, CANADA. CONDUCT LOGICAL INQUIRIES

b6 -2
b7C -2
b7D -5

BT

#0002

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/28/90

C-4

TO : DIRECTOR, FBI
 (ATTENTION: CID, VIOLENT CRIMES UNIT, SSA [redacted]
 [redacted] FUGITIVE UNIT, SSA [redacted] OLIA)

b6 -1, -2
 b7C -1, -2

FROM : SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);

[redacted]
 FREDERICK V. LILLY, II-VICTIM;
 EXTORTION (A)
 00: WMFO

Re: 11-21-90 WMFO Teletype to Bureau requesting mail covers be initiated at Miami Division.

DETAILS:

Pursuant to Part II, Section 10-6.3.1 of the MIOG, notification is made that UACB, within ten days, this office will request a mail cover from Mr. J.M. KEELY, Regional Chief, Postal Inspector, United States Postal Service, 1407 Union Avenue Memphis, Tennessee. All of the information required by the Bureau pursuant to the aforementioned section of the MIOG is contained in the letter to Mr. KEELY.

Investigation has determined that [redacted] and FRANCES E. TERPIL are involved in the extortion of five hundred thousand dollars from FREDERICK V. LILLY. Additionally, TERPIL has been a fugitive from justice for the past ten years. [redacted] is not a fugitive and is not under indictment at this time.

b6 -2
 b7C -2

5 - Bureau
 2 - Legat Ottawa (Legat [redacted])
 ② - WMFO (SA [redacted] - C-4)
 3 - Miami (2 - 9A-WF-169116 Sub M) (1 - 66-3358)
 TML:tml
 (12)

b6 -1
 b7C -1

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

9A-WF-169116-35
 SEARCHED INDEXED
 SERIALIZED FILED

DEC 1 1990

b6 -1
 b7C -1

FBI(21-cv-5450)-1971

Neither of the listed subjects is under indictment concerning this matter and there is no reason to believe that any attorneys have been retained to provide legitimate legal counsel as a result of this investigation. TERPIL was indicted on 4-19-80 by a Federal Grand Jury in Washington D.C. charged with violating the Foreign Agent Registration Act, conspiracy to commit murder, conspiracy to supply Libya with explosives and terrorist training. TERPIL was arrested and released on bond. He then failed to appear for trial and a bench warrant was issued September 1980. TERPIL was tried and convicted in absentia 9-6-81, in New York City District Court for possession and conspiracy to sell illegal weapons to an undercover New York City Police Officer.

In June 1990, [] contacted LILLY on behalf of TERPIL and demanded the payment of \$500,000, in order to not implicate LILLY in the shooting death of a British police officer. TERPIL had purchased the weapon used from LILLY and sold it to the Libyan terrorist group who committed the murder.

b6 -2
b7C -2

[] has mailed the extortionate letters via Federal Express in the past. TERPIL'S current location is unknown but it is believed that he is corresponding with [] through the use of the mail system. The mail cover will provide valuable lead information regarding current locations used by TERPIL while he is in a fugitive status. Additionally, the mail covers will assist in documenting any future efforts to extort money from LILLY.

b6 -2
b7C -2

The following represents violations which relate specifically to this mail cover request:

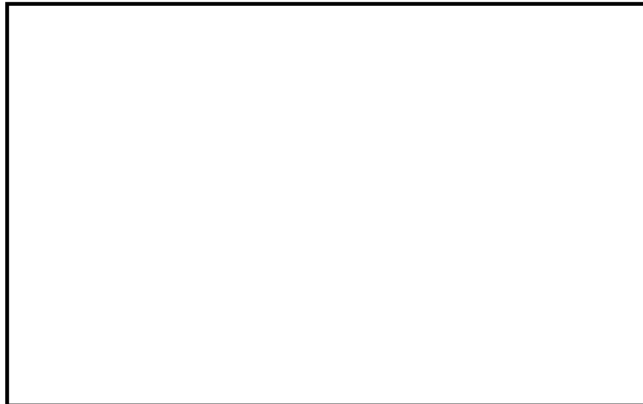
Title 18, United States Code, Section 873; Whoever under a threat of informing, or as a consideration for not informing, against any violation of any law of the United States, demands or receives any money or other valuable thing, shall be fined not more than \$2,000 or imprisoned not more than one year, or both.

Title 18, United States Code, Section 875; Whoever intending to extort from any person, transmits in interstate commerce any communication containing any threat to injure the person of another, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

Title 18, United States Code, Section 876, Whoever extorts money by way of the United States Postal Service, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

9A-WF-169116
TML:tml

Mail Covers will be requested for the following
addresses:



b6 -1
b7C -1

3*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/28/90

TO : DIRECTOR, FBI
 (ATTENTION: CID, VIOLENT CRIMES UNIT, SSA [redacted]
 [redacted] FUGITIVE UNIT, SSA [redacted] OLIA)

b6 -1, -2
 b7C -1, -2

FROM : SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);

[redacted]
 FREDERICK V. LILLY, II-VICTIM;
 EXTORTION (A)
 OO: WMFO

Re: 11-21-90 WMFO Teletype to Bureau requesting mail covers be initiated at Miami Division.

DETAILS:

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b6 -2
 b7C -2

5 - Bureau
 2 - Legat Ottawa (Legat [redacted])
 ② - WMFO (SA [redacted] - C-4)
 3 - Miami (2 - 9A-WF-169116 Sub M) (1 - 66-3358)
 TML:tml
 (12)

b6 -1
 b7C -1

Approved: _____ Transmitted _____
 (Number) (Time)

Per

9A-WF-169116-33

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1990	
FBI-WASH. METRO FIELD OFFICE	

FBI(21-cv-5450)-1974

Neither of the listed subjects is under indictment concerning this matter and there is no reason to believe that any attorneys have been retained to provide legitimate legal counsel as a result of this investigation. TERPIL was indicted on 4-19-80 by a Federal Grand Jury in Washington D.C. charged with violating the Foreign Agent Registration Act, conspiracy to commit murder, conspiracy to supply Libya with explosives and terrorist training. TERPIL was arrested and released on bond. He then failed to appear for trial and a bench warrant was issued September 1980. TERPIL was tried and convicted in absentia 9-6-81, in New York City District Court for possession and conspiracy to sell illegal weapons to an undercover New York City Police Officer.

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b6 -2
b7C -2

[] has mailed the extortionate letters via Federal Express in the past. TERPIL'S current location is unknown but it is believed that he is corresponding with [] through the use of the mail system. The mail cover will provide valuable lead information regarding current locations used by TERPIL while he is in a fugitive status. Additionally, the mail covers will assist in documenting any future efforts to extort money from LILLY.

b6 -2
b7C -2

The following represents violations which relate specifically to this mail cover request:

Title 18, United States Code, Section 873; Whoever under a threat of informing, or as a consideration for not informing, against any violation of any law of the United States, demands or receives any money or other valuable thing, shall be fined not more than \$2,000 or imprisoned not more than one year, or both.

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Title 18, United States Code, Section 876, Whoever extorts money by way of the United States Postal Service, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

9A-WF-169116
TML:tml

Mail Covers will be requested for the following
addresses:



b6 -2
b7C -2

3*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/3/90

TO : DIRECTOR, FBI
 ATTN: SSA [redacted] VCU-CID
 ATTN: SSA [redacted] FUGITIVE UNIT-CID
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 SUBJECT : FRANCIS E. TERPIL-FUGITIVE(A);
 [redacted]
 FREDERICK V. LILLY, II-VICTIM;
 EXTORTION (A);
 OO:WMFO

b6 -1, -2
 b7C -1, -2

Re Legat Ottawa teletype to the Director, dated 11/26/90 and Miami airtel to the Director, dated 11/19/90.

Enclosed for New York is an original and 1 copy of a Grand Jury subpoena and a cover letter [redacted]

b3 -3

For information of receiving offices, captioned subject is a fugitive from justice and has been for approximately 10 years. In January, 1990, [redacted] telephonically contacted victim FREDERICK LILLY, on behalf of TERPIL, and attempted to extort LILLY for \$500,000 in order not to implicate LILLY in the shooting death of a London police officer.

b6 -2
 b7C -2

3-Bureau
 2-Legat Ottawa (Attn: [redacted])
 2-Atlanta
 2-Miami (Attn: SA [redacted])
 2-New York (Enc. 3)
 2-WMFO

b6 -1
 b7C -1

RBW:rlw
 (13)

9A-WF-169116-36

4/4

Searched
 Serialized
 Indexed
 Filed

Approved: _____

Transmitted _____

(Number) (Time)

Several extortionate letters have been received by LILLY [redacted] Canada, [redacted] mailed these letters via FEDERAL EXPRESS. LILLY, in turn sent a written response to TERPIL, [redacted] and advised TERPIL that he was unable to pay the demand. Communications between the parties then ceased until June of 1990, when [redacted] began contacting LILLY and told him that TERPIL, once again, demanded a response to the extortion. LILLY did not respond.

b6 -2
b7C -2
b7D -5

[redacted] address for [redacted] Florida and Miami investigation has been able to verify that [redacted] is currently residing at [redacted] Florida.

WMFO has placed a trap and trace device on victim LILLY's home telephone and Miami division is doing some on [redacted] Miami is also covering [redacted] mail and placing a pen register on [redacted] phone.

b6 -2
b7C -2

Upon placement of Miami's technical coverage of [redacted] WMFO will have victim LILLY attempt to recontact [redacted] through a telephone number provided LILLY for [redacted] in January, 1990. An attempt at recontacting [redacted] was made in early November 1990 and was successful. [redacted] returned LILLY's call and LILLY advised [redacted] that he was ready to respond to TERPIL demands and required [redacted] assistance in doing so. [redacted] agreed, but stated that he had a new address and did not know his zipcode and would call LILLY back with that information. To date, [redacted] has not called back.

b6 -2
b7C -2

It is hopeful that coverage of [redacted] will help determine TERPIL's location.

b6 -2
b7C -2

In the course of investigation at Miami, two unknown males were observed with [redacted] at his current home address. The two unknown males loaded luggage and boxes into a [redacted] which then departed the [redacted] residence. Records at Miami reflect that the vehicle is leased by [redacted]

b6 -2
b7C -2

A review of WMFO files regarding TERPIL indicate that [redacted] New York, and has a current home telephone number [redacted] It is also believed that TERPIL [redacted] may also be living in the New York area. [redacted] have publicly stated that they are very supportive of [redacted]

b6 -2
b7C -2

LEADS:

ATLANTA DIVISION AT ATLANTA, GEORGIA

Attempt to determine who the leasee is of the [redacted]
[redacted] that was observed
departing [redacted] Florida home.

b6 -2
b7C -2

NEW YORK DIVISION AT NEW YORK, NEW YORK

Serve [redacted] with the enclosed
subpoena [redacted]
[redacted] Also attempt to locate TERPIL [redacted] If
TERPIL [redacted] can be located, WMFO will provide New York
with Grand Jury subpoenas [redacted]
[redacted] TERPIL has been in contact with
them.

b3 -3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/3/90

TO : DIRECTOR, FBI
 ATTN: SSA [REDACTED] VCU-CID
 ATTN: SSA [REDACTED] FUGITIVE UNIT-CID
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 SUBJECT : FRANCIS E. TERPIL-FUGITIVE(A);
 [REDACTED]
 FREDERICK V. LILLY, II-VICTIM;
 EXTORTION (A);
 OO:WMFO

b6 -1, -2
 b7C -1, -2

Re Legat Ottawa teletype to the Director, dated 11/26/90 and Miami airtel to the Director, dated 11/19/90.

Enclosed for New York is an original and 1 copy of a Grand Jury subpoena and a cover letter [REDACTED]

b3 -3

For information of receiving offices, captioned subject is a fugitive from justice and has been for approximately 10 years. In January, 1990, [REDACTED] telephonically contacted victim FREDERICK LILLY, on behalf of TERPIL, and attempted to extort LILLY for \$500,000 in order not to implicate LILLY in the shooting death of a London police officer.

b6 -2
 b7C -2

3-Bureau
 2-Legat Ottawa (Attn: [REDACTED])
 2-Atlanta
 2-Miami (Attn: SA [REDACTED])
 2-New York (Enc. 3)
 2-WMFO

b6 -1
 b7C -1

RBW:rlw
 (13) *rlw*

9A-WF-169116-36

Searched

Serialized

Indexed

Filed

Approved: _____

Transmitted _____

(Number) (Time)

Several extortionate letters have been received by LILLY [redacted] Canada, [redacted] mailed these letters via FEDERAL EXPRESS. LILLY, in turn sent a written response to TERPIL, [redacted] and advised TERPIL that he was unable to pay the demand. Communications between the parties then ceased until June of 1990, when [redacted] began contacting LILLY and told him that TERPIL, once again, demanded a response to the extortion. LILLY did not respond.

b6 -2
b7C -2
b7D -5

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b6 -2
b7C -2

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b6 -2
b7C -2

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b6 -2
b7C -2

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b6 -2
b7C -2

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b6 -2
b7C -2

LEADS:

ATLANTA DIVISION AT ATLANTA, GEORGIA

Attempt to determine who the leasee is of the [redacted]
[redacted] that was observed
departing [redacted] Florida home.

b6 -2
b7C -2

NEW YORK DIVISION AT NEW YORK, NEW YORK

Serve [redacted] with the enclosed
subpoena [redacted]
[redacted] Also attempt to locate TERPIL [redacted] If
TERPIL [redacted] can be located, WMFO will provide New York
with Grand Jury subpoenas [redacted]
[redacted] TERPIL has been in contact with
them.

b3 -3

9A-WF-109114 37

SEARCHED INDEXED
SERIALIZED FILED

DEC 14 1990

FBI WASHINGTON OFFICE

11/6/90

b6 -1
b7C -1

0105 MRI 01978

PP RUCNFB FBIMM FBIWMFO

DE OTT #0010 3412158

ZNR UUUUU

P 072150Z DEC 90

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO (9A-WF-169116)/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED] FREDERICK

b6 -2
b7C -2

LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE LEGAT OTTAWA TELETYPE TO FBIHQ DATED NOVEMBER 26, 1990.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE

FOLLOWING INFORMATION WAS PROVIDED BY LETTER DATED DECEMBER 5,

1990, FROM [REDACTED]

b7D -5

9A-WF-169116³⁸

cmh

Dec 7 8 11 AM '90

b6 -1
b7C -1

PAGE TWO DE OTT 0010 UNCLAS

b7D -5

IT IS A LEGITIMATE COMPANY REGISTERED BOTH PROVINCIALY AND
FEDERALLY WITH THE NAME OF THE [REDACTED]

b6 -2
b7C -2

[REDACTED] QUEBEC, [REDACTED]

INDICES AND CRIMINAL RECORD CHECKS ON [REDACTED] WERE NEGATIVE."

FOR FURTHER INFORMATION, [REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -5

LEGAT OTTAWA WILL CONTINUE TO MAINTAIN THIS MATTER IN A
PENDING STATUS, AND WILL FURNISH [REDACTED]
IF SO REQUESTED BY WMFO OR MIAMI.

BT

#0010

NNNN

0105 MRI 01978

PP RUCNFB FBIYM FBIWMFO

DE OTT #0010 3412158

ZNR UUUUU

P 072130Z DEC 90

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO (9A-WF-169116)/PRIORITY/

BT

UNCLAS

CITE: //5130//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED] FREDERICK

b6 -2
b7C -2

LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE LEGAT OTTAWA TELETYPE TO FBIHQ DATED NOVEMBER 26, 1990.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE
FOLLOWING INFORMATION WAS PROVIDED BY LETTER DATED DECEMBER 5,
1990, FROM [REDACTED]

b7D -5

9A-WF-169116-38

[Handwritten signature]

DEC 1 3 11 PM '90

PAGE TWO DE OTT 0010 UNCLAS

b7D -5

IT IS A LEGITIMATE COMPANY REGISTERED BOTH PROVINCIALY AND
FEDERALLY WITH THE NAME OF THE [REDACTED]

b6 -2
b7C -2

[REDACTED] QUEBEC, [REDACTED]
INDICES AND CRIMINAL RECORD CHECKS ON [REDACTED] WERE NEGATIVE."

FOR FURTHER INFORMATION, [REDACTED]

b6 -2
b7C -2
b7D -5

LEGAT OTTAWA WILL CONTINUE TO MAINTAIN THIS MATTER IN A
PENDING STATUS, AND WILL FURNISH [REDACTED]
IF SO REQUESTED BY WMFO OR MIAMI.

BT

#0010

NNNN

/READ 257/347
0017 MRI 00257

PP RUCNFB OTT FBIAT FBINY FBIWMFO

DE .BIMM #0002 3470240

ZNY EEEEE

P 130150Z DEC 90

FM FB. MIAMI (9A-WF-169116) (C-3) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT OTTAWA/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

ARMED AND DANGEROUS

CITE: //3460//

PASS: CID, VCU SSA [REDACTED] FUGITIVE UNIT, SSA [REDACTED]

[REDACTED] AND CIA.

b6 -1
b7C -1

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A) [REDACTED]

b6 -2
b7C -2

FREDERICK J. KELLY, FIVE VICTIMS; EXTORTION A; COB WMFO.

RE 12/3/90 WMFO AIRTEL TO THE DIRECTOR.

9A-WF-169116-39

b6 -1
b7C -1

PAGE TWO DE FBIMM 0002 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES A RELIABLE MIAMI SOURCE
HAS ADVISED THAT [REDACTED] MAY BE IDENTICAL TO

(X)

b6 -2
b7C -2
b7D -1, -5

[REDACTED]
(X).

LEGAT OTTAWA AT MONTREAL, CANADA. CONDUCT LOGICAL INQUIRIES
THROUGH APPROPRIATE CANADIAN AUTHORITIES IN AN EFFORT TO IDENTIFY

[REDACTED]
E"

#0002

NNNN

9A-WF-165116-470

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1990	
FBI OFFICE	

[Redacted]

b6 -1
b7C -1

~~SECRET~~

Date

10/20/90

To: Director, FBI

For: Director, CIA (check only one block)

- ☒ Attn: Criminal Investigative
Division, Section Violent Crimes Unit
☐ Attn: Intelligence Division
Section _____

- ☐ Attn: Deputy Director for Operations
☒ Attn: Director of Security

* Name (Last) (First) (Middle)

Lilly Frederick V.

* Aliases/Nee

None

Date and Report Number of
Last Communication from CIA

Social Security Number

479-40-4892

* Date of Birth
DD/MM/YY

* Place of Birth

Marital Status

married

Spouse's Name

29-4-40

Address

8445 CLOVERLEAF DR.
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☒ No Record
☐ No Identifiable Information
☐ No derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available information attached

Date _____

Return reply to:

SAC WMFO

Attention SA SA

(CA)

FBIHQ Room Number _____

(Instructions on Reverse Side)

~~SECRET~~

FBI(21-cv-5450)-1992

b6 -1
b7C -1

~~SECRET~~

Date 10/26/90

To: Director, FBI

For: Director, CIA (check only one block)

☒ Attn: Criminal Investigative
Division, Section Violent Crimes Unit
☐ Attn: Intelligence Division
Section _____

☐ Attn: Deputy Director for Operations
☒ Attn: Director of Security

* Name (Last) (First) (Middle)

Lilly Frederick V.

* Aliases/Nee

None

Date and Report Number of
Last Communication from CIA

Social Security Number

479-40-4892

* Date of Birth
DD/MM/YY

* Place of Birth

29-4-40

Marital Status

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Spouse's Name

Address

8445 CLOVERLEAF DR.
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available information attached

Date _____

Return reply to:

SAC WMFO

Attention SA SA [redacted]

(CA)

FBIHQ Room Number _____

Searched _____

Serialized _____

Indexed _____

Filed _____

(Instructions on Reverse Side)

~~SECRET~~

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -3
b6 -2
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

b3 -3
b6 -2, -4
b7C -2, -4

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DC
(BY) DEPUThis sub
of the U

UNIT

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 602
Alexandria, Virginia 22314

Telexed

Filed

*If not applicable enter "none"

9A-WF-10911-41
FBI(21-cv-5450)-1994

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 -3

b6 -2, -4

b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY)

This
of th

UNITED STATES ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

Indexed

FILED

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

b3 -3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 -3

b6 -2, -4

b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DO
(BY) DEPUTYThis su
of the U

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502, ^{dist}rited
Alexandria, Virginia 22314

Filed

*If not applicable enter "none"

9A-WF-169116-43

FBI(21-cv-5450)-1996

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -3
b6 -2
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 -3
b6 -2, -4
b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS

(BY) DEPUTY CLERK

This subpoena
of the United

UNITED STATES DISTRICT COURT

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314-7901

Index

File

* If not applicable enter none

9A-WF-169116-44

FBI(21-cv-5450)-1997

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -3
b6 -2
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 -3
b6 -2, -4
b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS

(BY) DEPUTY CLERK

This subpoena
of the United

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502
Alexandria, Virginia 22314

9A-WF-169116-45

*If not applicable, enter "none"

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/26/90

A Grand Jury subpoena, issued by the U.S. District Court, Eastern District of Virginia, was served [redacted]

b3 -3
b6 -2
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116-46
by IA [redacted] Date dictated 11/26/90

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/2690

A Grand Jury subpoena, issued by the U.S. District
Court, Eastern District of Virginia was served [redacted]

b3 -3
b6 -2
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116 46
by IA [redacted] Date dictated 11/26/90

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/26/90

A Grand Jury subpoena, issued by the U.S. District
Court, Eastern District of Virginia, was served [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116 47
by IA [redacted] Date dictated 11/26/90

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/2690

A Grand Jury subpoena, issued by the U.S. District
Court Eastern District of Virginia was served on [redacted]

[redacted]

b3 -3
b6 -2
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116-47
by IA [redacted] Date dictated 11/26/90

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

[redacted]
[redacted] was advised of the
identity of the interviewing Agent, and was thereafter served with
three subpoenas issued by the United States District Court for the
Eastern District of Virginia.

b3 -3
b6 -2
b7C -2

The aforementioned subpoenas commanded the [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

The subpoena was dated [redacted] and referred to
Grand Jury number 90-3.

Investigation on 11-27-90 at [redacted] FLORIDA File # 9A-WF-169116
by SA [redacted] Date dictated 11-27-90

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

[redacted]
[redacted] was advised of the identity of the interviewing Agent, and was thereafter served with three subpoenas issued by the United States District Court for the Eastern District of Virginia.

b3 -3
b6 -2
b7C -2

The aforementioned subpoenas commanded the [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

The subpoena was dated [redacted] and referred to Grand Jury number 90-3.

Investigation on 11-27-90 at [redacted] FLORIDA File # 9A-WF-169116-48
by SA [redacted] Date dictated 11-27-90

b3 -3
b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/90

C-4

TO: SAC, WMFO
 (ATTN: SA [redacted] C-4)
 FROM: *WFO* SAC, MIAMI (9A-WF-169116) (C-3) (P)
 SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);
 [redacted]

b6 -1, -2
 b7C -1, -2

FREDERICK V. LILLY, II - VICTIM;
 EXTORTION (A);
 OO: WMFO

Re 11/19/90 Miami airtel to WMFO.

Enclosed for WMFO is original self explanatory FD302
 and one (1) copy and original subpoenas [redacted]

b3 -3
 b6 -2
 b7C -2

Attempts to further identify [redacted] are
 continuing at Miami Division.

TML ② WMFO (Encls. 11) *JK*
 2 - Miami
 TML:atb
 (4)

9A-WF-169116-49

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	

b6 -1
 b7C -1

Approved: ☐ Pos ☐ Neg _____ Transmitted _____

GENERAL INDICES:

☐ Automated Search _____

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

☐ Manual Search _____

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

(Number) (Time)
4/12

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/90

TO: SAC, WMFO
 (ATTN: SA [redacted] C-4)

FROM: SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);
 [redacted]

FREDERICK V. LILLY, II - VICTIM;
 EXTORTION (A);
 OO: WMFO

Re 11/19/90 Miami airtel to WMFO.

Enclosed for WMFO is original self explanatory FD302
 and one (1) copy and original subpoenas [redacted]

Attempts to further identify [redacted] are
 continuing at Miami Division.

② - WMFO (Encls. 11)
 2 - Miami
 TML:atb
 (4)

b6 -1, -2
 b7C -1, -2

b3 -3
 b6 -2
 b7C -2

Approved: _____ Transmitted _____
 (Number) (Time)

9A-WF-169116-49

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1990	
FBI-WASH. FIELD OFFICE	

Dec 18, 1990

b6 -2
b7C -2

Bob

Just a note to thank you for keeping open a communication channel for me. You have really been very helpful.

I am concerned that with your new move that we don't lose contact with each other. I believe that I will need a way to keep in touch with Frank. If its ok to much to ask, I would like you to give me a call after your move and have a new phone number.

Again thank you and please have a very Merry Christmas and a Happy New Year.

Sincerely,
Jul

7A-WF-115116-50

SEARCHED INDEXED
SERIALIZED FILED

DEC 31 1990

OFFICE

CBW

b6 -1
b7C -1

Dec 19, 1990

Mr. Frank Terrell

% [redacted]

b6 -2

b7C -2

Dear Frank:

I hope this letter finds you well and looking forward to a big holiday season. Over here we're all hoping 1991 is the year of the turn-around.

[redacted] just wanted to tell you how much we appreciate you not mailing out the letters. No matter how it would turn out the children would have been put through a great deal of pain.

On the home front, the recession is in full force especially on the East & West Coasts. You wouldn't believe how bad real estate is right now. There is no bubble safe, dozen are fleeing Chapter 11 every week. The common

[redacted] is worse than single family, in few months there will be millions of feet of office space in foreclosure.

Again thank you for not sending out the letters, I owe you one for Oct. If you ever have the time drop me a line or if I can do something for you let me know.

As Always -

Frank

Disk #1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/19/90

9A WF - 169116
 FM FBI WMFO ~~██████████~~ (P) (C-4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT OTTAWA/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: SSA

b6 -1
 b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; FREDERICK

b6 -1, -2
 b7C -1, -2

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELCALLS FROM SA

FBI, MIAMI ON 12/18/90 AND WMFO TELCALLS TO LEGAT OTTAWA ON
 12/18/90.

ON 12/17/90, IN THE EXTORTION

b6 -2
 b7C -2

OF VICTIM IN CAPTIONED MATTER, TELEPHONICALLY CONTACTED VICTIM
 LILLY AND ADVISED THAT

CANADA AND HAD BEEN TOO BUSY TO CALL

b6 -1
 b7C -1

Approved: TEJOriginal file name: BLWCTime Received: 1:51 PMTelprep filename: RLW00150.353MRI/JULIAN DATE: 1492/354ISN: 621FOX DATE & TIME OF ACCEPTANCE: 20 Dec 90 2019

FBI(21-cv-5450)-2009

^PAGE 2 WMFO 87B-WF-166400 UNCLAS

LILLY BACK AS HE SAID HE WOULD AFTER A MID-NOVEMBER TELEPHONE EXCHANGE BETWEEN THE TWO MEN.

[REDACTED] ADVISED LILLY THAT IF LILLY WANTS TO SEND A LETTER TO CAPTIONED SUBJECT TERPIL, HE SHOULD SEND THE LETTER VIA FEDERAL EXPRESS TO [REDACTED] CANADA DURING THE WEEK OF DECEMBER 17-21, 1990.

b6 -2
b7C -2

THE RESIDENT OF [REDACTED] WITH A TELEPHONE NUMBER OF [REDACTED] THIS TELEPHONE NUMBER WAS PROVIDED TO VICTIM LILLY BY [REDACTED] DURING THE INITIAL EXTORTIONATE COMMUNICATIONS. [REDACTED] ADVISED LILLY AT THAT TIME THAT THIS WAS [REDACTED]

b6 -2
b7C -2
b7D -5

WMFO, FBI MIAMI, LEGAT [REDACTED]
[REDACTED]

ON 12/19/90, WMFO WILL ASSIST VICTIM LILLY IN PREPARING A LETTER TO BE PACKAGED AT FEDERAL EXPRESS, SPRINGFIELD, VA.

FEDERAL EXPRESS [REDACTED] HAS AGREED TO ASSIST IN THIS MATTER AND WILL PROCESS THE PACKAGE ACCORDING. IN LIEU OF SENDING THE PACKAGE THROUGH THE FEDERAL EXPRESS SYSTEM AND RISKING DELAY AND/OR LOSS, WMFO WILL PLACE THE

b6 -2
b7C -2

^PAGE 3 WMFO 87B-WF-166400 UNCLAS

PACKAGE ON A [REDACTED]

b6 -2
b7C -2
b7D -5

ALL CONCUR THAT THIS LETTER BEING SENT TO [REDACTED] WILL HELP
TO BUILD A RAPPORT BETWEEN VICTIM LILLY AND TERPIL AND ENABLE
INVESTIGATION TO CONTINUE TO IDENTIFY [REDACTED] METHOD OF
RELAYING INFORMATION TO TERPIL.

b6 -2
b7C -2

LEADS:

WMFO AT WASHINGTON, D.C.:

AT WMFO, [REDACTED]

b7D -5

^PAGE 4 WMFO 87B-WF-166400 UNCLAS

LEGAT OTTAWA:

ADVISE OF RESULTS OF DELIVERY OF PACKAGE TO [REDACTED]

[REDACTED] AND SUBSEQUENT INVESTIGATION.

b6 -2
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO DETERMINE IF [REDACTED] KNOWN
TO RESIDE AT [REDACTED] HAS LEFT THE MIAMI AREA DURING
THE PAST WEEK.

BT

~~0110~~ MRI-01497

OO FBIWMFO

DE FBIWMFO #0021 3542023

ZNR UUUUU

O 202018Z DEC 90

FM FBI WMFO (87B-WF-166400) (P) (C-4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT OTTAWA/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED]

b6 -1
b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELCALLS FROM SA [REDACTED]

b6 -1, -2
b7C -1, -2

FBI, MIAMI ON 12/18/90 AND WMFO TELCALLS TO LEGAT OTTAWA ON
12/18/90.

ON 12/17/90, [REDACTED] IN THE EXTORTION
OF VICTIM IN CAPTIONED MATTER, TELEPHONICALLY CONTACTED VICTIM

87B-WF-169116-51
Searched
Serialized
Indexed
Filed

PAGE TWO DE FBIWMFO 0021 UNCLAS

LILLY AND ADVISED THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] CANADA AND HAD BEEN TOO BUSY TO CALL LILLY BACK AS HE SAID HE WOULD AFTER A MID-NOVEMBER TELEPHONE EXCHANGE BETWEEN THE TWO MEN.

[REDACTED] ADVISED LILLY THAT IF LILLY WANTS TO SEND A LETTER TO CAPTIONED SUBJECT TERPIL, HE SHOULD SEND THE LETTER VIA FEDERAL EXPRESS TO [REDACTED] CANADA DURING THE WEEK OF DECEMBER 17-21, 1990.

b6 -2
b7C -2

THE RESIDENT OF [REDACTED] WITH A TELEPHONE NUMBER OF [REDACTED] THIS TELEPHONE NUMBER WAS PROVIDED TO VICTIM LILLY BY [REDACTED] DURING THE INITIAL EXTORTIONATE COMMUNICATIONS. [REDACTED] ADVISED LILLY AT THAT TIME THAT THIS WAS [REDACTED]

b6 -2
b7C -2
b7D -5

WMFO, FBI MIAMI, LEGAT [REDACTED]

[REDACTED]

ON 12/19/90, WMFO WILL ASSIST VICTIM LILLY IN PREPARING A LETTER TO BE PACKAGED AT FEDERAL EXPRESS, SPRINGFIELD, VA. FEDERAL EXPRESS [REDACTED] HAS AGREED TO ASSIST IN THIS MATTER AND WILL PROCESS THE PACKAGE ACCORDING. IN LIEU OF SENDING THE PACKAGE THROUGH THE FEDERAL EXPRESS

b6 -2
b7C -2

PAGE FOUR DE FBIWMFO 0021 UNCLAS

LEGAT OTTAWA:

b6 -2
b7C -2

ADVISE OF RESULTS OF DELIVERY OF PACKAGE TO [REDACTED]

[REDACTED] AND SUBSEQUENT INVESTIGATION.

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO DETERMINE IF [REDACTED] KNOWN

TO RESIDE AT [REDACTED] HAS LEFT THE MIAMI AREA DURING
THE PAST WEEK.

BT

#0021

NNNN

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 1/7/91
(ATTN: [REDACTED] EVIDENCE CONTROL CENTER)

b6 -1, -2
b7C -1, -2

From : SA [REDACTED] (C-4)

Subject: FRANCIS E. TERPIL,
[REDACTED]
FREDERICK V. LILLY II-VICTIM;
EXTORTION;
OO:WMFO

Regarding form FD-192 dated January 3, 1991, evidence marked 1B3.

The cassette tape identified on referenced FD-192 was delayed in submission to the evidence control center because the tape was needed on a daily basis for extensive evaluation.

2-WMFO

RBW: [REDACTED]
(2)

9A-WF-169116-522

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 8 1991	
FBI - WASH. FIELD OFFICE	

Memorandum



To : SAC, WMFO (92-WF-169116) Date 1/9/91
(ATTN: [REDACTED] EVIDENCE CONTROL CENTER)
From : SA [REDACTED] (C-4)
Subject: FD-192 BULKY EXHIBIT CONTAINING
BULKY EXHIBIT MARKED 1B4

b6 -1
b7C -1

Captioned exhibit is a consensually monitored tape recording submitted late to bulky because of technical evaluation necessary due to poor quality.

②-WMFO
RBW:rlw
(1)

92-WF-169116-53

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 9 1991	
FBI - WASH. FIELD OFFICE	

Memorandum



To : DIRECTOR, FBI

Date 12/28/90

From : LEGAT, OTTAWA (9A-WF-169116) (P)

b6 -2
b7C -2

Subject: FRANCIS E. TERPIL - FUGITIVE (A);
[REDACTED]
FREDERICK V. LILLY, II - VICTIM;
EXTORTION A;
OO: WMFO

Reference: WMFO teletype dated 12/20/90.

Dissemination, as outlined below, was made on dates indicated.

copies of

 X Pertinent information from referenced teletype.



b7D -5

②-Bureau
1-Ottawa (9A-WF-169116)
JJS/afo
(3)

SEARCHED INDEXED
SERIALIZED FILED
JAN 14 1991
OFFICE

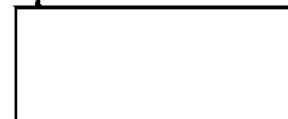
General Information
☐ Automated Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
☐ Manual Search
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-54

SEARCHED INDEXED
SERIALIZED FILED
JAN 14 1991

b6 -1
b7C -1

1/18/91



TO: SAC,

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

- | |
|--|
| <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Philadelphia |
| <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Portland |
| <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Tampa |
| <input checked="" type="checkbox"/> Washington Field |
| <input type="checkbox"/> Quantico |

TO: LEGAT,

- | |
|--------------------------------------|
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |

①
on
C-4
Tr

b6 -1

b7C -1

RE

Francis E. Terpil - Fugitive (A);

Date

Frederick V. Lilly, II - Victim;
EXTORTION A;
Q. WMFO

b6 -2

b7C -2

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

See attached.

9A-WF-169116-54A

SEARCHED <u>04</u>	INDEXED <u>1</u>
SERIALIZED <u>1</u>	FILED <u>1</u>
JAN 14 1991	
FBI - WASH. METRO FIELD OFFICE	

Enc. (1)
Bufile
Urfile

Disk #2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/22/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6 -1
b7C -1

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE
UNIT, SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDRICK

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE NUMEROUS TELCALLS BETWEEN MIAMI SA [REDACTED] AND
WMFO SA [REDACTED]

b6 -1, -2
b7C -1, -2

2-WMFO
RBW:rlw
(2)

9A-WF-169116-SS

Approved: 760/11Original filename: RLW001W.022Time Received: Jan 23 1991Telprep filename: RLW001SO.022MRI/JULIAN DATE: 2583/023ISN: 057FOX DATE & TIME OF ACCEPTANCE: 23 Jan 916:16 AM

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

FOR INFORMATION OF FBIHQ, MIAMI DIVISION CONTINUES TO
IDENTIFY [REDACTED] IN CAPTIONED MATTER.

MIAMI DIVISION HAS BEEN ABLE TO [REDACTED]

FROM [REDACTED]

CANADA.

b3 -3
b6 -2
b7C -2

[REDACTED] FLORIDA HAS ADVISED

SA [REDACTED]
[REDACTED]
[REDACTED]

ON DECEMBER 20, 1990, VICTIM LILLY SENT A LETTER TO FRANK
TERPIL VIA FEDERAL EXPRESS TO [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] CANADA PER [REDACTED] INSTRUCTION. [REDACTED]
[REDACTED]

RECEIVED AND SIGNED FOR BY [REDACTED] AT THAT ADDRESS.

PRIOR INVESTIGATION IDENTIFIED [REDACTED]

THAT LOCATION.

WMFO AND MIAMI DIVISIONS ARE HOPEFUL THAT [REDACTED] WAS GIVEN
THE LETTER BY [REDACTED] AND FORWARDED IT TO TERPIL AND THAT THIS

b6 -2
b7C -2

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

INITIATION OF COMMUNICATION BY LILLY WILL AIDE IN BUILDING A
RAPPORT BETWEEN THE TWO MEN, AND ADDITIONAL CORRESPONDENCE IN
THE FUTURE. TO DATE NO RESPONSE HAS BEEN RECEIVED FROM
TERPIL.

LEADS:

WMFO AT WASHINGTON, D.C.:

CONTINUE TO MAINTAIN CONTACT WITH VICTIM LILLY AND ADVISE
IF AND WHEN TERPIL OR [REDACTED] CONTACT LILLY.

b6 -2
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO IDENTIFY SUBSCRIBERS OF TELEPHONE
NUMBERS CALLED BY [REDACTED]

b6 -2
b7C -2

LEGAT OTTAWA:

REQUESTED TO ACT AS A LIAISON BETWEEN THE CANADIAN
TELEPHONE AUTHORITIES AND MIAMI DIVISION IN ORDER TO
FACILITATE THE IDENTIFICATION OF THE TELEPHONE NUMBERS [REDACTED]

b6 -2
b7C -2

[REDACTED]
BT

0014 MRI 02583

RR FBIWMFO

DE FBIWMFO #0057 0240026

ZNR UUUUU

R 232315Z JAN 91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE

b6 -1
b7C -1

UNIT, SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDRICK

V. LILLY II-VICTIM; EXTORTION (A); OG:WMFO

RE NUMEROUS TELCALLS BETWEEN MIAMI SA [REDACTED] AND

b6 -1, -2
b7C -1, -2

WMFO SA [REDACTED]

FOR INFORMATION OF FBIHQ, MIAMI DIVISION CONTINUES TO
IDENTIFY [REDACTED] INTERMEDIARY IN CAPTIONED MATTER.

b6 -2
b7C -2

9A-WF-169116-65
JAN 23 7 44 PM '91

PAGE TWO DE FBIWMFO 0057 UNCLAS

MIAMI DIVISION HAS BEEN ABLE TO IDENTIFY [REDACTED]

FROM [REDACTED] CANADA.

[REDACTED] FLORIDA HAS ADVISED

SA [REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2

ON DECEMBER 20, 1990, VICTIM LILLY SENT A LETTER TO FRANK

TERPIL VIA FEDERAL EXPRESS TO [REDACTED]

[REDACTED] CANADA PER [REDACTED] INSTRUCTION. [REDACTED]

b6 -2
b7C -2
b7D -5

RECEIVED AND SIGNED FOR BY [REDACTED] AT THAT ADDRESS.

PRIOR INVESTIGATION IDENTIFIED [REDACTED]

THAT LOCATION.

WMFO AND MIAMI DIVISIONS ARE HOPEFUL THAT [REDACTED] WAS GIVEN
THE LETTER BY [REDACTED] AND FORWARDED IT TO TERPIL AND THAT THIS
INITIATION OF COMMUNICATION BY LILLY WILL AIDE IN BUILDING A
RAPPORT BETWEEN THE TWO MEN, AND ADDITIONAL CORRESPONDENCE IN
THE FUTURE. TO DATE NO RESPONSE HAS BEEN RECEIVED FROM

b6 -2
b7C -2

PAGE THREE DE FBIWMFO 0057 UNCLAS

TERPIL.

LEADS:

WMFO AT WASHINGTON, D.C.:

CONTINUE TO MAINTAIN CONTACT WITH VICTIM LILLY AND ADVISE
IF AND WHEN TERPIL OR [REDACTED] CONTACT LILLY.

b6 -2
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO IDENTIFY SUBSCRIBERS OF TELEPHONE
NUMBERS CALLED BY [REDACTED]

b6 -2
b7C -2

BOAT OTTAWA: [REDACTED]

~~REQUESTED~~ TO ACT AS A LIAISON BETWEEN THE CANADIAN
TELEPHONE AUTHORITIES AND MIAMI DIVISION IN ORDER TO
FACILITATE THE IDENTIFICATION OF THE TELEPHONE NUMBERS [REDACTED]

b6 -2
b7C -2

[REDACTED]
BT

#0057

NNNN

9A-WF-169116
MSE/maf

1

The following investigation was conducted by Special Agent (SA) [redacted] Florida:

b6 -1, -2
b7C -1, -2

[redacted]
Florida [redacted] home telephone number [redacted] (work) telephone number [redacted] provided the following information:

[redacted] advised that the last time she had any contact with FRANCIS E. TERPIL was approximately 11 years ago. She stated that she has not seen nor heard from him since and has no idea of his present whereabouts. [redacted]

b6 -2
b7C -2

[redacted] Terpil [redacted]
[redacted]
[redacted] said she has not spoken with [redacted] in over one year and that his last known whereabouts was somewhere in [redacted] Virginia. She advised that her other [redacted] have had contact with TERPIL [redacted] She was unable to provide any addresses of either TERPIL [redacted]

9A-WF-169116 -56

9A-WF-169116
MSE/maf

1

The following investigation was conducted by Special Agent (SA) [redacted] Florida:

b6 -1, -2
b7C -1, -2

[redacted]
Florida [redacted] home telephone number [redacted] (work) telephone number [redacted] provided the following information:

[redacted] advised that the last time she had any contact with FRANCIS E. TERPIL was approximately 11 years ago. She stated that she has not seen nor heard from him since and has no idea of his present whereabouts. [redacted]

b6 -2
b7C -2

[redacted]
[redacted] Florida. [redacted] said she has not spoken with [redacted] in over one year and that his last known whereabouts was somewhere in [redacted] Virginia. She advised that her other [redacted] have had contact with TERPIL [redacted] She was unable to provide any addresses of either TERPIL [redacted]

9A-WF-169116-56

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

Date 1/28/91

TO : SAC, WMFO (9A-WF-169116)
FROM : SAC, JACKSONVILLE (9A-WF-169116) (RUC)
SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A);

FREDERICK V. LILLY - VICTIM;
EXTORTION;
OO: WMFO

b6 -2
b7C -2

Reference WMFO airtel to Jacksonville dated
11/13/90.

Enclosed for WMFO is the original and one copy of
an investigative insert reflecting the interview of [redacted]
dated 1/16/91, and a 1-A envelope containing the
interview notes.

b6 -2
b7C -2

2 - WMFO (ENC. -3)
1 - JACKSONVILLE

MSE/maf
(3)

UCFN ☒ Pos ☐ Neg

GENERAL INDICES:

☐ Automatic Search☐ Manual SearchWF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-57
58
SEARCHED INDEXED
SERIALIZED FILED

FEB 05 1991

OFFICE

b6 -1
b7C -1

FBI(21-cv-5450)-2028